

25th May 2017



To our stakeholders

Amec Foster Wheeler deadline for posting Communication of Progress

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support of the UN Global Compact, a description of practical actions with regard to the principle of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due to corporate action being taken in the form of an acquisition, in addition to significant restructuring of the business.

We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 30th June 2017 at the latest.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'F. Fay', written over a light blue horizontal line.

Frances Fay
Director of Sustainability