



FOSTER WHEELER AG
MEMBERSHIP ON
COMMITTEES OF THE BOARD OF DIRECTORS
EFFECTIVE OCTOBER 31, 2011

Audit Committee

Chairman: Clayton C. Daley, Jr.
Maureen B. Tart-Bezer
Stephanie Hanbury-Brown
Edward G. Galante
John M. Malcolm

Compensation Committee

Chairperson: Steven J. Demetriou
Maureen B. Tart-Bezer
Stephanie Hanbury-Brown
Roberto Quarta

Governance and Nominating Committee

Chairman: Edward G. Galante
Steven J. Demetriou
Roberto Quarta