



FOSTER WHEELER AG
MEMBERSHIP ON
COMMITTEES OF THE BOARD OF DIRECTORS
EFFECTIVE NOVEMBER 4, 2009

Audit Committee

Chairman: Clayton C. Daley, Jr
Eugene D. Atkinson
Maureen B. Tart-Bezer
Stephanie Hanbury-Brown
Edward G. Galante

Compensation Committee

Chairperson: Steven J. Demetriou
Maureen B. Tart-Bezer
Stephanie Hanbury-Brown
James D. Woods

Governance and Nominating Committee

Chairman: Eugene D. Atkinson
Steven J. Demetriou
Edward G. Galante
James D. Woods