

City of Glendale

**DISCLOSURE - CAMPAIGN FINANCE ORDINANCE**

The City Council adopted Ordinance No. 5744, "Campaign Finance Ordinance," which became effective on September 9, 2011, and subsequently amended it with Ordinance No. 5768, which became effective on March 15, 2012 and Ordinance No. 5885, which became effective on November 3, 2016 ( " t h e O r d i n a n c e " ). The Ordinance prohibits: (1) A contractor\* (including a subcontractor\*\*) — who has a contract with the City, SA, or HA; and (2) Council members, SA members, and HA members from voting on matters concerning a contract with a person who has provided a campaign contribution.

The Ordinance applies to a contractor whose contract requires the City Council, SA, or HA's approval of a contract with the City, SA, or HA is known to the City. The Ordinance also applies to a subcontractor who has a subcontract through a City Contract. The Ordinance excludes a competitively bid contract awarded to the lowest responsible bidder.

To assist members of the City Council, SA, and HA before they vote on a matter regarding a City Contract, the Ordinance requires City staff to prepare this report which discloses certain information about: the contractor receiving the City Contract, and the subcontractor(s) working under the City Contract.

A contractor must provide the information listed below when:	A subcontractor must provide the information listed below when:
<ul style="list-style-type: none"> <li>The City Contract has a <i>total anticipated</i> or <i>actual</i> value of \$50,000 or more; or</li> </ul>	<ul style="list-style-type: none"> <li>The subcontract through a City Contract has a <i>total anticipated</i> or <i>actual</i> value of \$25,000 or more; or</li> </ul>
<ul style="list-style-type: none"> <li>A combination or series of City Contracts have a value of \$50,000 or more.</li> </ul>	<ul style="list-style-type: none"> <li>A combination or series of subcontracts, for the same or different projects, have an aggregate value of \$25,000 or more.</li> </ul>

- Information that must be disclosed:**
- Name of the person, entity, or organization (i.e., the Contractor or Subcontractor)
  - Name of the Chief Executive Officer/President
  - Chief Operating Officer
  - Chief Financial Officer
  - Chairperson
  - All members of the Board of Directors
  - All persons who own more than 10% of the person, entity, or organization
  - Name of any campaign committee owned or controlled by the person, entity, or organization

**Please complete the following disclosure form:**

**Contractor(s)\*:**

Name		Address			
Worley Group Inc. (A wholly-owned subsidiary of Worley Limited)		Energy Center II, 575 N Dairy Ashford Rd. Houston TX 77079			
Full Name	Title	Business Address	City	State	Zip
John Grill	Chairperson	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Chris Ashton	Chief Executive Officer / President	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Vacant	Chief Operating Officer	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Tiernan O'Rourke	Chief Financial Officer	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
See Attachment A	Board of Directors	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
See Attachment B	More than 10% interest owner				

\* "Contractor" is the person, entity, or organization that is the party, or prospective party, to the contract with the City, SA, or HA or any member of that person's entity's, or Board of Directors as its Chairperson, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in that person, entity, or organization, and any campaign committee that is owned or controlled by that person, entity, or organization. Above please disclose these persons' name and business address.

**Subcontractor(s)\*\*:**

Name		Address			
Stantec Consulting Services Inc.		290 Conejo Ridge Avenue, Thousand Oaks CA 91361-4972			
Full Name	Title	Business Address	City	State	Zip
N/A	Chairperson				
Gordon A. Johnston	Chief Executive Officer / President	400-10220 103 Avenue NW	Edmonton	AB	T5J 0K4
Stuart E. Lerner	Chief Operating Officer	475 Fifth Avenue 12th Floor	New York	NY	10017-7239
Theresa Jang	Chief Financial Officer	400-10220 103 Avenue NW	Edmonton	AB	T5J 0K4
Sutart E. Lerner and Jeffrey P. Stone	Board of Directors	Stu Lerner address above / Jeff Stone (61 Commerical Street Suite 100)	Rochester	NY	14614-1009
Mustang Acquisition Holdings Inc.	More than 10% interest owner	370 Interlocken Boulevard, Suite 200	Broomfield	CO	80021-8009

\*\* "S u b c o n t r a c t o r" entity, or organization that has entered into a contract for the performance of all or a portion of the work undertaken under an agreement with an architect, design professional, engineer, or general or prime contract, usually by a general or prime contractor. Subcontractor includes any member of that person's organization, its Chairperson, Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, any person with an ownership interest of more than ten percent (10%) in that person, entity, or organization, and any campaign committee that is owned or controlled by that person, entity, or organization. Above please disclose the person's name and business address.

Campaign Committee owned or controlled by:           **N/A**          

Title	Business Address	City	State	Zip

**CERTIFICATION**

On behalf of the above-named  Contractor  Subcontractor:

- I acknowledge that I have a continuing obligation to update this disclosure form if I substitute— or if I select additional— architects, design professionals, contractors, or subcontractors within ten (10) days of the selection or change; and
- I hereby certify that:
  - I have identified all persons for which the Ordinance requires disclosure;
  - The information in this disclosure form (and any attachment to this form) is true, accurate, correct, and complete; and
  - I have been legally authorized to submit this disclosure form.

In total, this disclosure form (including attachments) is   **4**   pages.

Executed on:   **January 19, 2023**  , at:   **Reading, PA**  , ~~California.~~

Signature:      Digitally signed by Robert J Martin  
DN: cn=Robert J Martin, c=US, o=Worley,  
email=robert.martin@worley.com  
Date: 2023.01.19 12:04:13 -05'00' Print Full Name:   **Robert Martin**  

Address:   **1 Meridian Blvd, Reading, PA 19610**  

Phone Number:   **(610) 855-2971**   E-mail Address:   **robert.martin@worley.com**

## Attachment A - Worley Limited Board of Directors

Name	Business Address	City	State	Zip
Andrew Liveris	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Thomas Gorman	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Anne Templeman-Jones	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Roger Higgins	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Wang Xiao Bin	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Sharon Warburton	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Christopher Haynes	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Juan Suárez Coppel	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Emma Stein	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079
Martin Parkinson	Energy Center II, 575 N Dairy Ashford Rd.	Houston	TX	77079

# Attachment B - Worley Limited Shareholder Information

## Shareholder information

### TOP 20 HOLDINGS OF FULLY PAID ORDINARY SHARES AS AT 1 AUGUST 2022

NAME	SHARES	% OF ISSUED CAPITAL	RANK
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	212,002,997	40.41	1
J P MORGAN NOMINEES AUSTRALIA PTY LIMITED	91,862,696	17.51	2
CITICORP NOMINEES PTY LIMITED	52,475,065	10.00	3
NATIONAL NOMINEES LIMITED	25,086,587	4.78	4
WILACI PTY LTD ATF THE SERPENTINE TRUST	22,390,562	4.27	5
BNP PARIBAS NOMS PTY LTD <DRP>	14,783,396	2.82	6
SERPENTINE FOUNDATION PTY LIMITED <SERPENTINE FOUNDATION A/C>	5,400,000	1.03	7
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED-GSCO ECA	5,218,991	1.00	8
HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED <NT-COMNWLTH SUPER CORP A/C>	4,051,662	0.77	9
NETWEALTH INVESTMENTS LIMITED <WRAP SERVICES A/C>	3,062,175	0.58	10
BNP PARIBAS NOMINEES PTY LTD ACF CLEARSTREAM	3,013,235	0.58	11
MR JOHN MICHAEL GRILL	2,826,277	0.54	12
MUTUAL TRUST PTY LTD	2,051,569	0.39	13
BNP PARIBAS NOMINEES PTY LTD <AGENCY LENDING DRP A/C>	1,854,872	0.35	14
HAJU PTY LIMITED <HAJU A/C>	1,715,000	0.33	15
JUHA PTY LIMITED <JUHA A/C>	1,704,289	0.33	16
BNP PARIBAS NOMINEES PTY LTD HUB24 CUSTODIAL SERV LTD <DRP A/C>	1,696,483	0.32	17
CITICORP NOMINEES PTY LIMITED <COLONIAL FIRST STATE INV A/C>	1,657,799	0.32	18
TAYLOR SQUARE DESIGNS PTY LTD	1,423,641	0.27	19
BNP PARIBAS NOMS (NZ) LTD <DRP>	1,193,975	0.23	20
<b>Total</b>	<b>455,471,271</b>	<b>86.83</b>	

Total number of current holders for all named classes is 27,814.

The table above includes exchangeable shares. The ASX treats these shares as having been converted into ordinary shares of the Company at the time of their issue for the purposes of the ASX Listing Rules.

### SUBSTANTIAL HOLDERS OF 5% OR MORE OF FULLY PAID ORDINARY SHARES AS AT 1 AUGUST 2022\*

NAME	NOTICE DATE	SHARES**
Dar Al-Handasah Consultants Shair and Partners Holdings Ltd (Dar)	14 November 2019	118,544,857
T. Rowe Price Associates, Inc	16 September 2021	40,805,674
John Grill & associated companies	16 November 2018	34,336,128

\* As disclosed in substantial shareholder notices received by the Company.

\*\* Represents the total number of votes attached to all the voting shares in the Company that the substantial holder or their associates have a relevant interest in.

### RANGE OF FULLY PAID ORDINARY SHARES AS AT 1 AUGUST 2022

	HOLDERS	SHARES	% OF ISSUED CAPITAL
1 – 1,000	16,828	6,779,162	1.29
1,001 – 5,000	9,055	20,475,528	3.90
5,001 – 10,000	1,158	8,347,931	1.59
10,001 – 100,000	697	15,994,915	3.05
100,001 and over	76	473,046,506	90.17
<b>Total</b>	<b>27,814</b>	<b>524,644,042</b>	<b>100.00</b>

### UNMARKETABLE PARCELS

	MINIMUM PARCEL SIZE	HOLDERS	SHARES
Minimum \$500 parcel at \$14.65 per unit	35	763	9,117

The table above includes exchangeable shares. The ASX treats these exchangeable shares to have been converted into ordinary shares of the Company at the time of their issue for the purposes of the ASX Listing Rules. In addition to the shares set out in the table, there is one special voting share issued to Computershare Trust Company of Canada Limited as part of the consideration for the acquisition of the Colt Group.

### VOTING RIGHTS

All ordinary shares carry one vote per share without restriction. In the case of the exchangeable shares, voting rights are provided through the special voting share which carries an aggregate number of votes equal to the number of votes attached to the ordinary shares into which the exchangeable shares are exchangeable.