

1 April 2010



WSP Group plc
WSP House
70 Chancery Lane
London
WC2A 1AF
Tel: +44 (0)20 7314 5000
Fax: +44 (0)20 7314 5111
<http://www.wspgroup.com>

WSP Group plc
Offices worldwide
www.wspgroup.com

This letter is important. If you are in any doubt as to the action you should take you are advised to consult an appropriate independent adviser. If you have sold or transferred your shares in the Company please send this letter [together with the accompanying documents] to the person through whom the sale or transfer was effected for transmission on to the purchaser or transferee.

Dear Shareholder

Request to send or supply documents and information via a website and by email

WSP Group plc (the “**Company**”) wishes to take advantage of the Companies Act 2006 rules for communications between companies, shareholders and others. At its annual general meeting held on 7 May 2008 resolutions were passed, whereby shareholders’ consent was obtained and the articles of association were amended, to enable the Company to send or supply to shareholders and others documents and information via its website and in electronic form.

The purpose of this letter

The purpose of this letter is to request your agreement that the Company may send or supply documents and information to you as a shareholder of the Company by means of the Company’s website www.wspgroup.com and by email. The Company is required to do this before it can communicate with you electronically.

If you do not reply, you are deemed to agree to our communicating with you via our website

If we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 to the Companies Act 2006) that the Company may send or supply documents and information to you by making them available on its website. Therefore, if you are happy for the Company to send or supply documents or information to you by means of its website, you need take no further action in relation to this part of the letter.

If you do respond agreeing to such website communication, then you will have actually agreed (under paragraph 9(a) of Schedule 5 to the Companies Act 2006) that the Company may send or supply documents and information to you by making them available on its website.

The Company will notify you when the documents or information are available on the website and will give you the website address and details on how to access them.

Why you need to reply to this letter

If you do **not** agree to the Company sending or supplying documents and information to you via its website, you will need to let us know. You could do this by signing and returning the first reply slip below.

If you want the Company to be able to communicate with you generally by email, including notifying you that documents or information are available on its website, you need to reply to this letter and provide your email address. Otherwise the Company will communicate with you by letter in paper form.

Please therefore confirm your agreement that the Company may send or supply documents and information to you by email (in accordance with paragraph 6 of Schedule 5 to the Companies Act 2006), by detaching the second reply slip below and signing and returning it to the Company in the enclosed reply paid envelope. Please also provide details of your email address for this purpose in the space provided on the reply slip.

If the Company already has arrangements in place to enable it to communicate with you by email or via its website, these can continue, but your response to this letter will enable the Company to send more types of documents and information to you in that way.

We should mention that, even if you do agree, or are taken to have agreed, to the Company communicating with you electronically, there may be circumstances in the future where the Company will be obliged, or it may choose, to send or supply documents or information to you in paper form in any case. Accordingly, the Company reserves the right to do so.

You can change these arrangements subsequently

Even if you fail to respond to this letter in time, or you do respond agreeing to website and/or email communication and supply your email address, you can change these arrangements.

You can ask the Company for a paper copy of any particular document or information sent or supplied electronically at any time. The Company will then send the copy to you free of charge within 21 days of receiving your request.

Yours sincerely

Graham Bisset

Company Secretary

To WSP Group plc (the “**Company**”)

I/We do **not** agree to the Company’s request that it may send or supply documents and information to me/us by means of its website.

Signed

Dated

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To WSP Group plc (the “**Company**”)

I/We agree to the Company’s request that it may send or supply documents and information to me/us by email.

My/our email address for such purpose is:

Signed

Dated

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Please return to:

FREEPOST RLYX-GZTU-KRRG
SAS
34 Beckenham Road
Beckenham
Kent
BR3 9ZA
United Kingdom

Please ensure postage is paid if posting from outside the United Kingdom.