

ASX Announcement

Monday, 19 September 2011

CHANGE OF INDEPENDENT STATUS OF DIRECTOR

The Woodside Board has assessed non-executive director Dr Christopher Haynes OBE as being an independent director for the purposes of Woodside's Policy on Independence of Directors and the ASX Corporate Governance Council's Corporate Governance Principles.

The change to Dr Haynes' independent director status follows his retirement from the Royal Dutch Shell Group on 31 August 2011.

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