

ASX Announcement

Wednesday, 2 May 2012

CHANGE OF JOINT COMPANY SECRETARY

Mr Robert Cole has retired as a Joint Company Secretary effective 3 May 2012 following his appointment to the role of Executive Director, Commercial effective 23 February 2012. Mr Cole will continue in this role.

Woodside has appointed Mr Michael Abbott as a Joint Company Secretary effective 3 May 2012. Mr Abbott joined Woodside in 2007 and was appointed to the role of General Counsel effective 23 February 2012. He will continue in this role.

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