



OIL SEARCH LIMITED

(Incorporated in Papua New Guinea)

ARBN – 055 079 868

OIL SEARCH LIMITED

RESIGNATION OF DIRECTOR

Oil Search Limited (Oil Search or the Company) advises that Mr Robert Igara has nominated to stand as a candidate in the forthcoming Papua New Guinea general elections. Accordingly, in compliance with the terms of the Oil Search Constitution that require a Director of the Company standing for political office to resign from the Board, Mr Igara has resigned as a Director of the Company, with immediate effect.

Yours faithfully
OIL SEARCH LIMITED

STEPHEN GARDINER
Group Secretary

Tuesday, 5 June 2012

AUSTRALIAN REGISTERED OFFICE

Level 27 Angel Place, 123 Pitt Street, Sydney NSW 2000 Australia.

GPO Box 2442, Sydney NSW 2001 Australia.

Telephone: (61) 2 8207 8400 Facsimile: (61) 2 8207 8500