

Santos Ltd
ABN 80 007 550 923
Ground Floor, Santos Centre
60 Flinders Street
Adelaide South Australia 5000

GPO Box 2455
Adelaide South Australia 5001

Direct: + 61 8 8116 5000
Facsimile: + 61 8 8116 5623



TO: ASX Market Announcements
FROM: Company Secretary
DATE: 6 February 2015
SUBJECT: 2015 Annual General Meeting

Santos Limited advises that the Company's Annual General Meeting will be held on Thursday 30 April 2015 at 10:00 am at the Adelaide Convention Centre.

David Lim
Company Secretary