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



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Telephone: 61 8 8116 5000 Facsimile: 61 8 8116 5050

TO: ASX Market Announcements

FROM: Company Secretary

DATE: 5 February 2016

SUBJECT: 2016 Annual General Meeting

Santos Limited advises that the Company's Annual General Meeting will be held on Wednesday 4 May 2016 at 10:00am at the Adelaide Convention Centre.

David Lim

Company Secretary