

Santos Ltd  
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**To:** Company Announcements Office  
ASX Limited

**From:** Company Secretary

**Date:** 13 February 2007

**Subject:** **Listing Rule 3.13.1: Date of Annual General Meeting**

Santos Limited advises that the Company's Annual General Meeting will be held at the Festival Theatre at the Adelaide Festival Centre, King William Road, Adelaide, South Australia on Tuesday 1 May 2007 at 10.00 am.

**W J Glanville**  
**Company Secretary**