

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

**From:** Company Secretary

**Date:** 14 February 2007

**Subject:** **Listing Rule 3.16.1**

Pursuant to Listing Rule 3.16.1, Santos Limited advises that effective 14 February 2007, Mr Kenneth Charles Borda LLB, BA has been appointed as a Director of Santos Limited and that Mr James Leslie Baulderstone LLB, BSc has been appointed as Company Secretary of Santos Limited.

**J L Baulderstone**  
**Company Secretary**