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To: Company Announcements Office
ASX Limited

From: Company Secretary

Date: 29 February 2008

Subject: **2008 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 Friday 2 May 2008 at 10.00 am.

James Baulderstone
Company Secretary