

25 August 2017

## Retirement of non-executive director

Santos today announced non-executive director Greg Martin has retired from the Board for personal reasons.

Mr Martin said he had decided now is an appropriate time to re-assess his board responsibilities, which included the Santos Board and his executive responsibilities at Prostar Capital.

"It has been a great privilege to serve on the Board of Santos and I am confident in the company's future success," Mr Martin said.

Santos Chairman Peter Coates AO thanked Mr Martin for eight years of dedicated service to the Santos Board and shareholders.

Ends.

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