

Media enquiries

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Investor enquiries

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27 August 2009

Change of share registry

In accordance with Listing Rule 3.15.1, Santos Limited (ASX:STO) advises that effective 31 August 2009, responsibility for the company's share registry services will transfer to:

Computershare Investor Services Pty Ltd
Yarra Falls
452 Johnston Street
Abbotsford Vic 3067

Postal address: GPO Box 2975
Melbourne Vic 3001
Phone: 1300 017 716 (within Australia)
+61 3 9938 4343 (outside Australia)
Facsimile: +61 3 9473 2500
Email: web.queries@computershare.com.au
Website: www.computershare.com.au

A copy of a letter sent to all shareholders is attached to this release.

Ends.

Santos

Santos Ltd
ABN 80 007 550 923

27 August 2009

000001 000 STO
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Shareholder

Change to Share Registry

The Company has decided that as from 31 August 2009, the Company's Share Registry will be managed by Computershare Investor Services. This change will enable shareholders to take advantage of the new technology and other services that Computershare can provide as a global share registry service provider.

All services previously supplied by our internal share registry will now be provided through Computershare. As a result, enquiries as of 31 August 2009 should be directed to:

Computershare Investor Services

Street Address: Yarra Falls, 452 Johnston Street, Abbotsford VIC 3067
Postal Address: GPO Box 2975, Melbourne VIC 3001
Telephone (within Australia): 1300 017 716
Telephone (from overseas): +61 3 9938 4343
Facsimile: +61 3 9473 2500
Email: web.queries@computershare.com.au

Our current Share Registrar, Marie Jenner, will continue with the Company and will remain available to ensure a smooth transition and can be contacted on 08 8116 5568.

Computershare's Investor Centre

Computershare offers services through the Internet which make it easy for you to manage your holding online as follows:

- Create your own portfolio
- Keep up to date with the latest market news
- View price histories and trading graphs for listed companies
- See the current market value of your shareholdings (share prices are 20 minutes delayed)
- Elect to receive communications electronically
- View communications and statements electronically

To register for these services, go to www.computershare.com and follow the prompts.

Thank you for your continued support as a shareholder and I trust you will find the additional services available through Computershare beneficial.

Yours sincerely



James Baulderstone
Company Secretary