



www.santos.com

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24 February 2004

Company Announcements Office
Australian Stock Exchange Ltd

**RECORD DATE : SANTOS LTD
RESET CONVERTIBLE PREFERENCE SHARES (STOPA)**

Pursuant to Listing Rule 3.20, Santos Ltd advises that the record date to determine entitlements to the dividend payable on its Reset Convertible Preference Shares (STOPA) in respect of the period 30 September, 2003 to 30 March 2004 (inclusive) is 11 March 2004. In accordance with the Terms of Issue, the dividend amount for this period is \$3.2940 per Reset Convertible Preference Share (fully franked) and payment will be made on 31 March 2004.

M.G. Roberts
Company Secretary