
ASX ANNOUNCEMENT
(ASX:WPL)

FRIDAY, 6 FEBRUARY 2004
9:00AM (WST)



MEDIA

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INVESTORS

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CHANGE OF A COMPANY SECRETARY

Pursuant to Listing Rule 3.16.1, Anthony Michael Niardone will cease to be a Company Secretary of Woodside Petroleum Ltd., effective 4:00pm on 6 February 2004.

KAREN LANGE
Company Secretary