
Change of Group Secretary

16 August 2019

SYDNEY (ASX: OSH | ADR: OISHY | PNGX: OSH)

Pursuant to ASX Listing Rule 3.16.1, Oil Search Limited advises that as part of its recent reorganisation and in recognition of changes in responsibilities, Stephen Gardiner has resigned as Group Secretary, effective 16 August 2019.

Michael Drew has been appointed as the new Group Secretary, effective from that date, in addition to his role as Executive Vice President Corporate & General Counsel.

Stephen Gardiner will continue in his role as Chief Financial Officer of the Oil Search Group.

Rick Lee, Oil Search's Chairman, said:

"On behalf of the Board, I would like to express my appreciation to Stephen for the professional provision of company secretarial services to the Board and the Company over the last ten years, including supporting the Board in enhancing the Company's governance practices over that time."

RICK LEE, AM

Chairman

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