

WOODSIDE

22 October 2004

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street N.W.
Washington DC 20549
United States of America

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



SUPPL

Dear Sir/Madam,

RE: WOODSIDE PETROLEUM LTD. - EXEMPTION FILE NO. 82.2280

In accordance with Rule 12g 3-2(b) under the Securities Exchange Act of 1934, we enclose a copy of the following Stock Exchange Releases which has/have recently been filed with the Australian Stock Exchange ("ASX") in relation to:

- Change of a Company Secretary, lodged with the Australian Stock Exchange on 22 October 2004.

It would be greatly appreciated if you could return by fax (+61 8 9214 2728) a copy of this letter as proof of receipt.

Yours faithfully
WOODSIDE PETROLEUM LTD.

**Rebecca Sims
Compliance Officer**

PROCESSED

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THOMSON
FINANCIAL

WOODSIDE PETROLEUM LTD.
A.B.N. - 55 004 898 962



ASX ANNOUNCEMENT
(ASX: WPL)

FRIDAY, 22 OCTOBER 2004
9:15AM (WST)



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CHANGE OF A COMPANY SECRETARY

Pursuant to Listing Rule 3.16.1, we advise that Mr David Robert Martin has been appointed as an additional Company Secretary of Woodside Petroleum Ltd., effective 21 October 2004.