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ASX Announcement

Tuesday, 16 November 2021

ASX: WPL
OTC: WOPEY

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CHIEF FINANCIAL OFFICER RESIGNATION

Woodside today announces the resignation of its Chief Financial Officer, Ms Sherry Duhe, to pursue a career opportunity with another ASX listed company.

Woodside CEO Meg O'Neill noted the significant contribution Ms Duhe has made since joining Woodside in late 2017.

"Sherry's financial and commercial stewardship of Woodside over the last four years has been integral to continuing Woodside's success. Over this time she has maintained a strong balance sheet which has provided Woodside's resilience in challenging trading circumstances.

"Sherry's passionate leadership has been central to delivering the financial and commercial architecture for our proposed merger with BHP's petroleum business and the Scarborough development.

"We wish Sherry all the best in her future endeavours," she said.

Ms Duhe will remain with Woodside into Q1 2022 to ensure a smooth transition of her key responsibilities. The process to identify Ms Duhe's successor is underway, with the role continuing to be based in Australia.

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This ASX announcement was approved and authorised for release by Woodside's Disclosure Committee.