



ASX Release

Beach Energy Ltd
ABN: 20 007 617 969
ASX Code: BPT

25 Conyngham Street
GLENSIDE SA 5065

GPO Box 175
ADELAIDE SA 5001

Tel: +61 8 8338 2833
Fax: +61 8 8338 2336

Web:
www.beachenergy.com.au
Email:
info@beachenergy.com.au

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ASX Ltd/Singapore Exchange Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

MANAGING DIRECTOR EXTENDS EMPLOYMENT CONTRACT AND SUCCESSION SEARCH TO COMMENCE

Beach Energy Ltd (ASX: BPT, "Beach") is pleased to announce that Mr Reg Nelson, Managing Director, has extended his employment contract until 1 July 2015. His contract was due to expire on 30 June 2014.

Beach's Chairman, Mr Glenn Davis, said: "We are delighted that Reg has agreed to continue on as the Managing Director of Beach. As many are aware, Reg has over forty years of experience in the oil and gas sector, with a level of oil and gas knowledge that in many respects is unparalleled. His drive and passion for the company is one of the key reasons Beach is where it is today. With its portfolio of exciting assets, we expect Beach will experience significant growth in the future, and, gladly, Reg will be an integral part of this. To ensure a smooth transition to Reg's successor on 1 July 2015, Beach will now commence a process to identify that successor. Commencing that process now will allow us to identify and engage the best candidate and ensure a smooth transition in the hand over."

Yours sincerely,

A handwritten signature in black ink, appearing to read "G. Davis".

Glenn Davis
Chairman

For more information contact

Investor Relations

Chris Jamieson

Beach Energy Ltd

08 8338 2833