



ASX Release

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

Dear Sir,

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Beach Energy Ltd (ASX: BPT, "Beach") is pleased to announce the appointment of Mr Colin Beckett as an independent non-executive director to its Board, with effect from 2 April 2015. Due to other commitments Mr Beckett is unable to join the Board at an earlier date. His biography is detailed below.

Colin D Beckett

As an Engineer with over 35 years' experience in engineering design, project management, commercial and gas marketing, Mr Beckett offers a diverse and complementary set of skills in a range of technical disciplines. Mr Beckett previously held senior executive positions at Chevron Australia Pty Ltd, most recently as the current General Manager responsible for the development of the Gorgon LNG and domestic gas project, being developed on Barrow Island offshore Western Australia. Prior to this, Mr Beckett was employed at: Mobil in Australia, predominantly in a strategic planning role; Woodside, planning the expansion of the North West Shelf business; BP Australia, in a role primarily focused on financial, safety and environmental performance of BP's North West Shelf and PNG assets; and BP in the UK, where he was involved in the development of North Sea oil and gas assets.

Mr Beckett read engineering at Cambridge University and has a Master of Arts (1975). He is currently the Chancellor of Curtin University and a past Chairman and board member of the Australian Petroleum Production and Exploration Association (APPEA), and a member of the West Australian Scitech Board. In addition Mr Beckett is a past member of the Resources Sector Suppliers Advisory Forum and a Fellow of the Australian Institute of Engineers.

The Board is delighted with the appointment of Mr Beckett and looks forward to his contribution to the company.

Yours sincerely,

Glenn Davis
Chairman

For more information contact

Corporate

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Investor Relations

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