



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

For Immediate Release – 27 November 2014
Ref. #089/14

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

CHANGE OF EXTERNAL AUDITOR

Pursuant to the requirements of Listing Rule 3.16.3, Beach Energy Limited wishes to advise that the firm KPMG was appointed auditor of Beach Energy Limited and its subsidiaries at its Annual General Meeting today.

The appointment follows the resignation of Grant Thornton.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Catherine Oster".

Catherine Oster
Company Secretary