



ASX Release

Beach Energy Ltd
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ASX Code: BPT

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For Immediate Release – 19 August 2015

Ref. #046/15

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

APPOINTMENT OF ACTING CEO

Beach Energy Ltd (ASX: BPT, "Beach") advises that its Board has appointed Chief Operating Officer, Mr Neil Gibbins, to the role of Acting Chief Executive Officer while Managing Director, Mr Rob Cole, is taking personal leave to attend to family matters.

Yours sincerely,

A handwritten signature in black ink, appearing to read "G. Davis", with a horizontal line underneath.

Glenn Davis
Chairman

For more information please contact the following on +61 8 8338 2833:

Corporate

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