



ASX Release

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For Immediate Release – 24 September 2015

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ASX Ltd/SGX
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Beach Energy Limited (ASX: BPT "Beach") announces that Mr Robert Cole will, on cessation of his employment with Beach on 14 October 2015, continue as a non-executive director of the company. Mr Cole will nominate for re-election as a non-executive director at the 2015 annual general meeting.

Beach chairman, Mr Davis, said:

"Whilst Rob Cole is unable to return to Adelaide to discharge a full time executive function for us he has agreed to continue in a role as a non-executive director. The qualities and experience of Rob that attracted Beach to appoint him as managing director in the first place make him an excellent appointment as a non-executive director. The board very much looks forward to working with Rob in that capacity."

Yours faithfully,

A handwritten signature in black ink, appearing to read "Kathryn Presser".

Kathryn Presser
Company Secretary