



ASX Release

Beach Energy Ltd
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For Immediate Release – 17 March 2016

Ref. #021/16

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

RESIGNATION OF COMPANY SECRETARY

Beach Energy Limited (ASX:BPT, 'Beach') advises that Kathryn Presser has resigned as company secretary of Beach effective 16 March 2016.

Yours faithfully,

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

Cathy Oster
Company Secretary