



ASX Release

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For Immediate Release – 7 November 2017

Ref. #083/17

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

RETIREMENT OF DIRECTOR, FIONA BENNETT AND WITHDRAWAL OF AGM RESOLUTION

Beach Energy Limited (ASX:BPT) advises that Ms Fiona Bennett will retire at the annual general meeting to be held on 23 November 2017.

In view of Ms Bennett's retirement, the company advises that resolution 2, being the re-election of Ms Bennett as a director, has now been withdrawn from the 2017 notice of annual general meeting announced on 20 October 2017. The withdrawal of resolution 2 has no effect on the other proposed resolutions and will not affect the validity of the proxy form attached to the 2017 notice of annual general meeting or any proxy votes already submitted. Shareholders wishing to complete and lodge a proxy form in relation to the annual general meeting do not need to indicate their voting instructions on resolution 2.

Ms Bennett joined the board in 2012 as an independent non-executive director serving as the chairman of both the Risk Committee and the Audit Committee. The Board thanks Ms Bennett for her contribution to Beach through this period of significant external industry and organisational change including the scheme of arrangement to acquire Drillsearch Energy in 2016 and the recently announced acquisition of Lattice Energy.

Yours faithfully,

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

Cathy Oster
Company Secretary