



Beach Energy Limited
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ASX release

22 January 2018

Ref: 004/18

Change of External Auditor

Pursuant to the requirements of Listing Rule 3.16.3, Beach Energy Limited wishes to advise that the firm Ernst & Young was appointed auditor of Beach Energy Limited and its subsidiaries.

The appointment follows the outcome of a tender process and the resignation of KPMG.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Cathy Oster", written in a cursive style.

Cathy Oster
Company Secretary