



Beach Energy Limited
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ASX release

22 February 2018

Ref: 014/18

Appointment of non-executive director

Beach Energy Ltd (ASX: BPT) is pleased to announce the appointment of Ms Joycelyn Morton as an independent non-executive director, with effect from 21 February 2018. She has also been appointed chair of the Audit Committee.

Ms Morton has an extensive business and accounting background with over 38 years of accounting and finance experience, including global leadership roles in Australia and internationally within the Shell Group of companies. A biography is included below.

The Board welcomes Ms Morton and looks forward to her contribution to the company.

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

Corporate	Matt Kay, Chief Executive Officer
Investor Relations	Derek Piper, Investor Relations Manager Mark Hollis, Investor Relations Advisor
Media	Rob Malinauskas, Group Manager - Corporate Affairs

Joycelyn Morton

BEC, FCA, FCPA, FIPA, FCIS, FAICD

Ms Morton has an extensive financial background with particular expertise in taxation matters. She enjoyed a long and successful executive career, initially with Coopers & Lybrand (now PwC), followed by senior management roles with Woolworths Limited and global leadership roles in Australia and internationally within the Shell Group of companies, including Vice President, Accounting Services, based in the Netherlands. She has also held a variety of government and international advisory positions.

Her other current ASX listed board positions are Argo Investments Limited, Argo Global Listed Infrastructure Limited, InvoCare Limited and Thorn Group Limited. She is also a non-executive director of ASC Pty Ltd and Snowy Hydro Limited. She has valuable board experience across a range of industries, including previous roles as a non-executive director and Chair of Noni B Limited and a non-executive director of Crane Group Limited and Count Financial Limited.

She holds a Bachelor of Economics degree from the University of Sydney and whilst with Shell International completed a senior executive program at INSEAD, Fontainebleau, France.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Beach Energy Limited
ABN	20 007 617 969

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOYCELYN CHERYL MORTON
Date of appointment	21 February 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.