



Beach Energy Limited
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ASX release

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Composition of the Audit Committee

Following its announcement on 8 December 2017, Beach Energy Limited (BPT) advises that on the appointment of non-executive director Joycelyn Morton as chair of Beach's Audit Committee effective on 21 February 2018, the composition of the company's Audit Committee now complies with Listing Rule 12.7.

Yours faithfully,

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

Cathy Oster
Company Secretary