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ASX release

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Resignation and appointment of Company Secretary

Beach Energy advises that Cathy Oster has resigned as Company Secretary of Beach Energy Limited, effective 1 May 2018.

Effective 1 May 2018, Sheree Ford has been appointed as Company Secretary and General Counsel on an interim basis pending finalisation of an executive search process.

Beach's CEO, Matt Kay, said "On behalf of the board and the company I would like to thank Cathy for her dedicated service to Beach over the past 13 years and wish her all the best for the future."

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

Corporate	Matt Kay, Chief Executive Officer
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Media	Rob Malinauskas, Group Manager - Corporate Affairs