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## ASX release

22 June 2018

Ref: 032/18

### Resignation and appointment of Company Secretary

Beach Energy Ltd (ASX: BPT) is pleased to announce the appointment of Mr Peter Kupniewski as Company Secretary, with effect from 22 June 2018. As such, Sheree Ford has resigned effective 22 June 2018. Ms Ford will continue in the role as interim General Counsel.

Mr Kupniewski brings to Beach more than 16 years' resources industry experience including 5 years as a partner in private legal practice working on mergers and acquisitions, capital raisings and commercial disputes, and more than 3 years working in house with a major Australian oil and gas company.

Beach Energy Ltd welcomes Mr Kupniewski and looks forward to his contribution to the company.

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

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