



ASX Release

Beach Energy Ltd
ABN: 20 007 617 969
ASX Code: BPT

25 Conyngham Street
GLENSIDE SA 5065

GPO Box 175
ADELAIDE SA 5001

Tel: +61 8 8338 2833
Fax: +61 8 8338 2336

Web:
www.beachenergy.com.au
Email:
info@beachenergy.com.au

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ASX Ltd/SGX Singapore Exchange Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir

RETIREMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR OF BOARD

Beach Energy has announced the retirement of Franco Moretti as Lead Independent Non-Executive Director of the Board effective 1 July 2014.

Mr Moretti has been an extremely valuable member of the Board since he commenced the role in 2005.

An engineer with more than 40 years' experience, Mr Moretti's skills and expertise has included procurement, project management and delivery of major infrastructure projects as a consultant to government and private enterprise both in Australia and overseas. The Board has gained considerable benefit from his experience, advice and input. In August 2012, Mr Moretti gained the position of Lead Independent Director of the Board and his special responsibilities have included the chairmanship of the Corporate Governance Committee.

The Board and Management of Beach would like to thank Franco for his important contribution, and we wish him well in the future.

The process to recruit a replacement Director is underway.

Yours sincerely,

Glenn Davis
Chairman

For more information contact:

Corporate

Reg Nelson	Beach Energy Ltd	08 8338 2833
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Investor Relations

Chris Jamieson	Beach Energy Ltd	08 8338 2833
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