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## ASX release

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### Retirement of Director – Jim McKerlie

Beach Energy Limited ("Company") advises that Mr Jim McKerlie has informed the board he will not stand for re-election at this year's annual general meeting to be held on 23 November 2018 and will retire as a director of the Company on that date.

Mr McKerlie joined the board on 1 March 2016 after the successful merger of the Company and Drillsearch Energy Limited ("Drillsearch").

Prior to that, Mr McKerlie served as a director and chairman of Drillsearch and Great Artesian Oil and Gas Limited before it merged with Drillsearch. Mr McKerlie has been a director of the Company or it's now subsidiaries over an 11 year period of service.

The board thanks Mr McKerlie for his contribution as a non-executive director, a member of the audit committee and his important role in what has been during his tenure a busy period of transformational change in the business.

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

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