



# ASX Announcement

## Retirement of director

---

**Reference** #013/23

**Date** 27 March 2023

---

Beach Energy Limited (ASX: BPT, Beach) advises that Mr Philip Bainbridge will retire as a director of Beach on 31 March 2023.

Mr Bainbridge joined the Board in March 2016 and currently serves as a member of the Risk, Corporate Governance and Sustainability Committee and the Audit Committee. Mr Bainbridge has provided valuable leadership and technical guidance during a period of significant growth for Beach.

Beach Chairman Mr Glenn Davis said "On behalf of the Board, I thank Phil for his significant contribution and commitment to Beach over many years. We wish Phil all the best for the future".

A recruitment process is underway in relation to current Board vacancies.

### Authorisation

This announcement has been authorised for release by the Board of directors of Beach Energy.

---

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

Investor Relations	Derek Piper, General Manager Investor Relations
Media	Chris Burford, Corporate Affairs Manager

---