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Books Close/Open Notice

August 26, 2014

Company Name:	Beach Energy Ltd.			
Ticker Symbol:	BCHEY			
CUSIP Number:	073333106			
US ISIN:	US0733331062			
Country:	Australia			
Listing Exchange:	ОТС			
Sponsorship Level:	Unsponsored ADR Program			
Ratio (ORD:DR):	20:1			
Books Closed Date:	Close of business September 5, 201	14		
Books Open Date:	Close of business September 8, 201	14		
For:	Issuance and Cancellation			
Reason:	DIVIDEND DATE RECONCILIATION	N		
Depositary Receipt Services				
Contact Capital Markets Solutions				
New York	New York	London		

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