



BHP Billiton Limited
171 Collins Street
Melbourne Victoria 3000 Australia
GPO BOX 86
Melbourne Victoria 3001 Australia
Tel +61 1300 55 47 57 Fax +61 3 9609 3015
bhpbilliton.com

BHP Billiton Plc
Neathouse Place
London SW1V 1LH UK
Tel +44 20 7802 4000
Fax + 44 20 7802 4111
bhpbilliton.com

Company Secretariat

25 June 2015

To: Australian Securities Exchange¹
London Stock Exchange

cc: New York Stock Exchange
JSE Limited

Notice of 2015 Final Dividend Dates

Name of entities	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196209

The proposed dates² for the 2015 Final Dividend of BHP Billiton Limited and BHP Billiton Plc are as follows:

2015 Final Dividend

Preliminary Results Announcement and Dividend Determination	25 August 2015
Last day to trade cum dividend on JSE Limited and currency conversion into RAND	4 September 2015
Ex-Dividend Date (Johannesburg Stock Exchange)	7 September 2015
Ex-Dividend Date (Australian & New York ³ Stock Exchanges)	9 September 2015
Ex-Dividend Date (London Stock Exchange)	10 September 2015
Record Date (including currency conversion and currency election dates for Australian & London stock exchanges)	11 September 2015
Payment Date	29 September 2015

Please note that BHP Billiton Plc shareholders registered on the South African section of the register will not be able to dematerialise or rematerialise their shareholdings between the dates of 7 and 11 September 2015 (inclusive), nor will transfers between the UK register and the South African register be permitted, between the dates of 4 and 11 September 2015 (inclusive).

Rachel Agnew
Company Secretary

BHP Billiton Limited ABN 49 004 028 077
Registered in Australia
Registered Office: 171 Collins Street Melbourne Victoria 3000

BHP Billiton Plc Registration number 3196209
Registered in England and Wales
Registered Office: Neathouse Place, London SW1V 1LH United Kingdom

The BHP Billiton Group is headquartered in Australia

¹ This release was made outside the hours of operation of the ASX market announcements office.

² Dates are subject to change.

³ BHP Billiton Limited and BHP Billiton Plc shares are listed in the form of American Depositary Shares (ADSs) and traded as American Depositary Receipts (ADRs) on the NYSE. Each ADS represents two ordinary shares.