

## NEWS RELEASE

**Release Time** IMMEDIATE  
**Date** 10 August 2016  
**Release Number** 19/16

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

BHP Billiton Chairman, Jac Nasser, today announced the appointment of Ken MacKenzie to the BHP Billiton Board as an independent Non-executive Director, effective as of 22 September 2016.

From 2005 until 2015, Mr MacKenzie served as the Managing Director and Chief Executive Officer of Amcor Limited, a global packaging company with operations in over 40 countries.

Mr MacKenzie is currently a Senior Adviser with McKinsey & Company and serves on the Advisory Boards of American Securities Capital Partners and Adamantem Capital.

Mr Nasser said Mr MacKenzie's appointment reflected the Board's commitment to a structured and rigorous approach to Board succession and planning, having regard to the skills, experience and attributes required to effectively govern the business.

"Ken will be a great addition to the Board of BHP Billiton. He will bring extensive global and executive experience, and a deeply strategic approach. He has a proven track record, having led a successful company in a challenging sector for a decade," he said.

Mr MacKenzie's appointment to the BHP Billiton Board takes the number of Non-executive Directors to 12.

## **Ken MacKenzie**

Mr MacKenzie, 52, served as the Managing Director and Chief Executive Officer of Amcor Limited from 2005 to 2015. He had a 23 year career with Amcor, gaining extensive experience across all of Amcor's major business segments in the Americas, Australia, Asia and Europe.

During his tenure as Chief Executive Officer of Amcor Limited, Mr MacKenzie successfully created and implemented a transformational company turnaround program rationalising and focusing on segments with strong market positions. He oversaw a period of industry consolidation, executing over 30 mergers and acquisition transactions to further improve scale and industry structure.

Between 2001 and 2005, Mr MacKenzie served as Group Managing Director at Amcor Rentsch. Prior to this, his roles with Amcor included Group General Manager, Flexible Packaging and Group General Manager, Corporate Sales & Marketing at Amcor Australasia, and Director of Finance and Director of Engineering & Information Technology at Amcor Rigid Plastics.

Prior to joining Amcor, Mr MacKenzie worked in the Manufacturing Strategy Practice of Accenture (from 1987 to 1992).

Mr MacKenzie has a Bachelor of Engineering from McGill University, Canada. He is a Fellow of the Australian Institute of Company Directors and a Fellow of the Australian Institute of Engineers.

Further information on BHP Billiton can be found at: [bhpbilliton.com](http://bhpbilliton.com)

## Media Relations

### Australia and Asia

Eleanor Colonico  
Tel: +61 3 9609 2360 Mobile +61 407 064 748  
Email: [Eleanor.Colonico@bhpbilliton.com](mailto:Eleanor.Colonico@bhpbilliton.com)

Paul Hitchins  
Tel: +61 3 9609 2592 Mobile +61 419 315 001  
Email: [Paul.Hitchins@bhpbilliton.com](mailto:Paul.Hitchins@bhpbilliton.com)

Fiona Hadley  
Tel: +61 3 9609 2211 Mobile +61 427 777 908  
Email: [Fiona.Hadley@bhpbilliton.com](mailto:Fiona.Hadley@bhpbilliton.com)

Amanda Saunders  
Tel: +61 3 9609 3985 Mobile +61 417 487 973  
Email: [Amanda.Saunders@bhpbilliton.com](mailto:Amanda.Saunders@bhpbilliton.com)

### United Kingdom and South Africa

Ruban Yogarajah  
Tel: +44 207 802 4033 Mobile +44 7827 082 022  
Email: [Ruban.Yogarajah@bhpbilliton.com](mailto:Ruban.Yogarajah@bhpbilliton.com)

### North America

Bronwyn Wilkinson  
Mobile: +1 604 340 8753  
Email: [Bronwyn.Wilkinson@bhpbilliton.com](mailto:Bronwyn.Wilkinson@bhpbilliton.com)

BHP Billiton Limited ABN 49 004 028 077  
Registered in Australia  
Registered Office: Level 18, 171 Collins Street  
Melbourne Victoria 3000 Australia  
Tel +61 1300 55 4757 Fax +61 3 9609 3015

## Investor Relations

### Australia and Asia

Tara Dines  
Tel: +61 3 9609 2222 Mobile: +61 499 249 005  
Email: [Tara.Dines@bhpbilliton.com](mailto:Tara.Dines@bhpbilliton.com)

Andrew Gunn  
Tel: +61 3 9609 3575 Mobile: +61 402 087 354  
Email: [Andrew.Gunn@bhpbilliton.com](mailto:Andrew.Gunn@bhpbilliton.com)

### United Kingdom and South Africa

Rob Clifford  
Tel: +44 20 7802 4131 Mobile: +44 7788 308 844  
Email: [Rob.Clifford@bhpbilliton.com](mailto:Rob.Clifford@bhpbilliton.com)

Elisa Morniroli  
Tel: +44 20 7802 7611 Mobile: +44 7825 926 646  
Email: [Elisa.Morniroli@bhpbilliton.com](mailto:Elisa.Morniroli@bhpbilliton.com)

### Americas

James Wear  
Tel: +1 212 310 1421 Mobile: +1 347 882 3011  
Email: [James.Wear@bhpbilliton.com](mailto:James.Wear@bhpbilliton.com)

BHP Billiton Plc Registration number 3196209  
Registered in England and Wales  
Registered Office: Neathouse Place  
London SW1V 1LH United Kingdom  
Tel +44 20 7802 4000 Fax +44 20 7802 4111

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