

22 September 2016

Appointment of Ken MacKenzie

Further to the announcement on 10 August 2016 advising of the appointment of Ken MacKenzie as an independent Non-executive Director of BHP Billiton Plc and BHP Billiton Limited with effect from 22 September 2016, we now advise details of Ken MacKenzie's interests in BHP Billiton shares.

ASX Listing Rules Appendix 3X Initial Director's Interest Notice

Name of entities	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196029

We (the entities) give the ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Australian Corporations Act.

Name of director	Ken MacKenzie
Date of appointment	22 September 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
15,000 ordinary shares in BHP Billiton Limited held by the MacKenzie Family Trust in which Ken MacKenzie has a beneficial interest.	Total of 15,000 ordinary shares in BHP Billiton Limited

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A

Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Part 4 – Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Rachel Agnew
Contact details	Rachel Agnew Tel: +61 3 9609 3730 Fax: +61 3 9611 1044

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

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

Members of the BHP Billiton Group which is headquartered in Australia