

5 October 2017

Appointment of Terry Bowen

Further to the announcement on 23 August 2017 advising of the appointment of Terry Bowen as an independent Non-executive Director of BHP Billiton Plc and BHP Billiton Limited with effect from 1 October 2017, we advise details of Terry Bowen'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	Terry Bowen
Date of appointment	1 October 2017

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
11,000 ordinary shares in BHP Billiton Limited held by Petrerry Pty Ltd as trustee of The Bowen Family Trust in which Terry Bowen has a beneficial interest.	11,000 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

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Members of the BHP Billiton Group which is headquartered in Australia