



NEWS RELEASE

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CHANGE TO BHP SUSTAINABILITY COMMITTEE CHAIRMAN

Further to the announcement on 23 August 2017 that Malcolm Brinded has decided not to stand for re-election as a Non-executive Director at the 2017 Annual General Meetings, Mr Brinded will also step down as Chairman of the Sustainability Committee.

Malcolm Broomhead has been appointed as the Chairman of the Sustainability Committee from 19 October 2017. Mr Broomhead has been a Non-executive Director of BHP since March 2010.

Further information on BHP can be found at: **bhp.com**

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

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