



Group Governance

BHP Billiton Limited
171 Collins Street
Melbourne Victoria 3000 Australia
GPO BOX 86
Melbourne Victoria 3001 Australia
Tel +61 1300 554 757
Fax +61 3 9609 3015
bhp.com

BHP Billiton Plc
Nova South
160 Victoria Street
London SW1E 5LB UK
Tel +44 20 7802 4000
Fax + 44 20 7802 4111
bhp.com

25 October 2017

Retirement of Malcolm Brinded as independent Non-executive Director

Malcolm Brinded retired as an independent Non-executive Director of BHP Billiton Limited and BHP Billiton Plc on 18 October 2017.

ASX Listing Rules Appendix 3Z Final Director's Interest Notice

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

We (the entities) give the ASX the following information under listing rule 3.19A.3 and as agent for the Director for the purposes of section 205G of the Australian Corporations Act.

Name of director	Malcolm Brinded
Date of last notice	11 March 2016
Date that director ceased to be director	18 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
Investment Funds Direct Nominees Limited holds the shares on behalf of Malcolm Brinded who has a beneficial interest.	60,000 ordinary shares in BHP Billiton Plc.

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
LEI WZE1WSENV6JSZFK0JC28
Registered in Australia
Registered Office: Level 18, 171 Collins Street
Melbourne Victoria 3000 Australia
Tel +61 1300 554 757 Fax +61 3 9609 3015

BHP Billiton Plc Registration number 3196209
LEI 549300C116EOWV835768
Registered in England and Wales
Registered Office: Nova South, 160 Victoria Street
London SW1E 5LB United Kingdom
Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP Billiton Group which is headquartered in Australia

MALCOLM BRINDED: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT

BHP Billiton Limited and BHP Billiton Plc (collectively, “BHP”) confirm that Malcolm Brinded retired as a Non-executive Director of the Company on 18 October 2017. The following information is provided in accordance with section 430 (2B) of the UK Companies Act 2006:

BHP’s Remuneration Report for the financial year ending 30 June 2018 will include the remuneration earned by Mr Brinded during his appointment as a Non-executive Director of BHP for the financial year ending 30 June 2018.

Mr Brinded has not and will not receive any remuneration payments upon ceasing to be a Director of BHP other than BHP’s normal fees for an independent Non-executive Director payable for the period from 1 July 2017 up to and including 18 October 2017.