



BHP Billiton Limited
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Group Governance

7 August 2018

To: Australian Securities Exchange
London Stock Exchange

cc: New York Stock Exchange
JSE Limited

Notice of Dividend and AGM Dates

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

The proposed dates¹ for the 2018 Final Dividend of BHP Billiton Limited and BHP Billiton Plc are set out below. BHP's Dividend Reinvestment Plan (**DRP**) will operate in respect of the FY2018 final dividend. Full terms and conditions of the DRP and details about how to participate can be found at bhp.com.

2018 Final Dividend

Preliminary Results Announcement and Dividend Determination	21 August 2018
Currency conversion into RAND	31 August 2018
Last day to trade cum dividend on JSE Limited	4 September 2018
Ex-Dividend Date (Johannesburg stock exchanges)	5 September 2018
Ex-Dividend Date (Australian, London and New York ² stock exchanges)	6 September 2018
Record Date	7 September 2018
Dividend Reinvestment Election date (including currency conversion and currency election dates for Australian & London stock exchanges)	10 September 2018
Payment Date	25 September 2018

BHP Billiton Plc shareholders registered on the South African section of the register will not be able to dematerialise or rematerialise their shareholdings between the dates of 5 September and 7 September 2018 (inclusive), and transfers between the UK register and the South African register will not be permitted between the dates of 31 August and 7 September 2018 (inclusive).

Any eligible shareholder who wishes to participate in the DRP, or to vary a participation election, should do so in accordance with the timetable set out above or, in the case of shareholdings on the South African branch register of BHP Billiton Plc, in accordance with the instructions of your CSDP. The DRP allocation price will be calculated in each jurisdiction as an average of the price paid for each share actually purchased to satisfy DRP elections. The allocation price applicable to each exchange will be made available at bhp.com/DRP³.

¹ Dates are subject to change.

² BHP Billiton Limited and BHP Billiton Plc shares are listed in the form of American Depositary Shares (ADSs) and traded as American Depositary Receipts (ADRs) on the NYSE. Each ADS represents two ordinary shares.

³ In the case of BHP Billiton Limited, the allocation price will also be released via the ASX using Appendix 3A.1 in accordance with ASX requirements.

2018 Annual General Meetings (AGM)

The 2018 AGM of BHP Billiton Plc will be held in London on Wednesday, 17 October 2018 at 11.00 am (London time).

The 2018 AGM of BHP Billiton Limited will be held in Adelaide on Thursday, 8 November 2018 at 10.00am (Adelaide time) / 10.30am (Melbourne time).



Rachel Agnew
Company Secretary

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The BHP Group is headquartered in Australia