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Books Close/Open Notice

August 27, 2010

Company Name:	BHP Group Limited		
Ticker Symbol:	BHP		
CUSIP Number:	088606108		
US ISIN:	US0886061086		
Country:	Australia		
Listing Exchange:	NYSE		
Sponsorship Level:	Sponsored ADR Program		
Ratio (ORD:DR):	2:1		
Books Closed Date:	Close of business September 9, 2010		
Books Open Date:	Close of business September 10, 2010		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Ser	vices		
Contact Capital Markets	s Solutions		
New York	New York	London	

New York	New York	London
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Bloomberg: ADRC <GO>

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