



## Books Close/Open Notice

February 18, 2014

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| <b>Company Name:</b> | <b>BHP Group Limited</b> |
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|---------------------------|-------------------------------------|
| <b>Ticker Symbol:</b>     | BHP                                 |
| <b>CUSIP Number:</b>      | 088606108                           |
| <b>US ISIN:</b>           | US0886061086                        |
| <b>Country:</b>           | Australia                           |
| <b>Listing Exchange:</b>  | NYSE                                |
| <b>Sponsorship Level:</b> | Sponsored ADR Program               |
| <b>Ratio (ORD:DR):</b>    | 2:1                                 |
| <b>Books Closed Date:</b> | Close of business February 28, 2014 |
| <b>Books Open Date:</b>   | Close of business March 7, 2014     |
| <b>For:</b>               | Issuance and Cancellation           |
| <b>Reason:</b>            | DIVIDEND DATE RECONCILIATION        |

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