



Books Close/Open Notice

August 20, 2014

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 3, 2014 Close of business September 5, 2014

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

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