



Books Close/Open Notice

February 26, 2015

Company Name: BHP Group Limited

Ticker Symbol: BHP

Country: Australia Listing Exchange: NYSE

Sponsorship Level: Sponsored ADR Program

Ratio (ORD:DR): 2:1

Books Closed Date: Close of business March 11, 2015 **Books Open Date:** Close of business March 13, 2015

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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