



Books Close/Open Notice

September 1, 2016

Company Name: South32 Ltd

Ticker Symbol: SOUHY
CUSIP Number: 84473L105
US ISIN: US84473L1052

Country: Australia Listing Exchange: OTC

Sponsorship Level: Sponsored ADR Program

Ratio (ORD:DR): 5:1

Books Closed Date: Close of business September 14, 2016 **Books Open Date:** Close of business September 16, 2016

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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Bloomberg: ADRC <GO>

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