



Books Close/Open Notice

February 18, 2011

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 9, 2011 Close of business March 11, 2011

For: Issuance and Cancellation

Reason: Dividend Date Reconciliation

Depositary Receipt Services

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For further information about Citi's Depositary Receipt Services, visit www.citi.com/dr.

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