



Books Close/Open Notice

September 1, 2011

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 2, 2011 **Books Open Date:** Close of business September 9, 2011

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

Bloomberg: ADRC <GO>

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

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