



## Books Close/Open Notice

December 20, 2021 (amended January 20, 2022)

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<b>Company Name:</b>	<b>BHP Group Limited</b>
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<b>Ticker Symbol:</b>	BHP
<b>CUSIP Number:</b>	088606108
<b>US ISIN:</b>	US0886061086
<b>Country:</b>	Australia
<b>Listing Exchange:</b>	NYSE
<b>Sponsorship Level:</b>	Sponsored ADR Program
<b>Ratio (ORD:DR):</b>	2:1
<b>Books Closed Date:</b>	Close of business January 12, 2022
<b>Books Open Date:</b>	Close of business January 20, 2022
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	OTHER

EFFECTIVE COB JANUARY 12, 2022, THE BOOKS WILL BE CLOSED FOR ADS ISSUANCES AND CANCELLATIONS IN CONNECTION WITH A BHP GROUP LTD SHAREHOLDERS' MEETING TO BE HELD ON JANUARY 20, 2022 REGARDING THE BHP UNIFICATION PURSUANT TO A SCHEME OF ARRANGEMENT. IN ADDITION, PERSONS SURRENDERING ADSS FOR PURPOSE OF WITHDRAWAL OF SHARES PRIOR TO THE CLOSE OF BUSINESS (NYC TIME) ON JANUARY 12, 2022 (THE DATE THAT CITI WILL CLOSE THE BOOKS FOR ADS ISSUANCES AND CANCELLATIONS IN CONNECTION WITH THE SHAREHOLDERS' MEETING) WILL BE REQUIRED TO SUBMIT A WITHDRAWAL CERTIFICATION. THE WITHDRAWAL CERTIFICATION CAN BE FOUND ON CITI'S ADR WEBSITE: UNDER BHP GROUP LTD (088606108, BHPC).



## Depository Receipt Services

### Contact Capital Markets Solutions

#### New York

Michael O'Leary

[michael.oleary@citi.com](mailto:michael.oleary@citi.com)

#### New York

Jason Zoppel

[jason.zoppel@citi.com](mailto:jason.zoppel@citi.com)

#### London

Michael Woods

[michael.woods@citi.com](mailto:michael.woods@citi.com)

Group Email

[citiadr@citi.com](mailto:citiadr@citi.com)

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