



## Books Close/Open Notice

September 1, 2016

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**Company Name:** South32 Ltd

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**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

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