



NEWS RELEASE

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Appointment of Senior Independent Director

In accordance with UK Listing Rule 9.6.11, BHP advises that Susan Kilsby has been appointed as the Senior Independent Director for BHP Group Plc, effective 15 October 2020, following the retirement of Shriti Vadera from the BHP Board at the conclusion of this year's BHP Annual General Meetings.

Susan has been a non-executive Director of BHP since April 2019. She is the Chair of the Remuneration Committee, and a member of the Nomination and Governance Committee.

Further information on BHP can be found at: **bhp.com**

¹ This release was made outside the hours of operation of the ASX market announcements office.

Authorised for lodgement by:
Caroline Cox
Group General Counsel & Company Secretary

Media Relations

Email: media.relations@bhp.com

Australia and Asia

Gabrielle Notley
Tel: +61 3 9609 3830 Mobile: +61 411 071 715

Europe, Middle East and Africa

Neil Burrows
Tel: +44 20 7802 7484 Mobile: +44 7786 661 683

Americas

Judy Dane
Tel: +1 713 961 8283 Mobile: +1 713 299 5342

Investor Relations

Email: investor.relations@bhp.com

Australia and Asia

Tara Dines
Tel: +61 3 9609 2222 Mobile: + 61 499 249 005

Europe, Middle East and Africa

Elisa Morniroli
Tel: +44 20 7802 7611 Mobile: +44 7825 926 646

Americas

Brian Massey
Tel: +1 713 296 7919 Mobile: +1 832 870 7677

BHP Group Limited ABN 49 004 028 077
LEI WZE1WSENV6JSZFK0JC28
Registered in Australia
Registered Office: Level 18, 171 Collins Street
Melbourne Victoria 3000 Australia
Tel +61 1300 55 4757 Fax +61 3 9609 3015

BHP Group plc Registration number 3196209
LEI 549300C116EOWV835768
Registered in England and Wales
Registered Office: Nova South, 160 Victoria Street
London SW1E 5LB United Kingdom
Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP Group which is
headquartered in Australia



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