

NEWS RELEASE



Release Time IMMEDIATE
Date 31 October 2022
Number 35/22

BHP BOARD UPDATE

BHP Group Limited (**BHP**) announced today that John Mogford has retired as a non-executive director effective 31 October 2022. Mr Mogford has been a Director of BHP since October 2017 and is an oil and gas expert.

As previously announced on 19 May 2022, Mr Mogford confirmed his decision to retire following the completion of the divestment of BHP's oil and Gas assets through the merger with Woodside. BHP Chair, Mr MacKenzie said "I would like to thank John for his outstanding contribution to the Board and to value creation for BHP shareholders. I wish John all the best for the future."

As previously announced, Malcolm Broomhead will retire at the end of the BHP Annual General Meeting on Thursday, 10 November 2022.

Authorised for lodgement by:
Stefanie Wilkinson
Group 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

Renata Fernandez
Tel: +56 9 8229 5357

Investor Relations

Email: investor.relations@bhp.com

Australia and Asia

Dinesh Bishop
Mobile: +61 407 033 909

Europe, Middle East and Africa

James Bell
Tel: +44 2078 027
144 Mobile: +44 7961 636 432

Americas

Monica Nettleton
Mobile: +1 (416) 518-6293

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 is headquartered in Australia

Follow us on social media

