

Company Secretariat

26 June 2014

BHP Billiton Limited
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To: Australian Securities Exchange
London Stock Exchange

cc: New York Stock Exchange
JSE Limited

Notice of Dividend and AGM Dates

Name of entities	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196209

The proposed dates¹ for the 2014 Final Dividend and 2014 Annual General Meetings of BHP Billiton Limited and BHP Billiton Plc are as follows:

2014 Final Dividend

Preliminary Results Announcement and Dividend Declaration	19 August 2014
Last day to trade on JSE Limited and currency conversion into RAND	29 August 2014
Ex-Dividend Date (Johannesburg stock exchange)	1 September 2014
Ex-Dividend Date (Australian, London & New York stock exchanges ²)	3 September 2014
Record Date (including currency conversion and currency election dates for Australian & London stock exchanges)	5 September 2014
Payment Date	23 September 2014

Please note that BHP Billiton Plc shareholders registered on the South African section of the register will not be able to dematerialise or rematerialise their shareholdings between the dates of 1 and 5 September 2014 (inclusive), nor will transfers between the UK register and the South African register be permitted, between the dates of 29 August and 5 September 2014 (inclusive).

2014 Annual General Meetings (AGM)

The 2014 AGM of BHP Billiton Plc will be held in London on Thursday, 23 October 2014 at 11.00am (London time).

The 2014 AGM of BHP Billiton Limited will be held in Adelaide on Thursday, 20 November 2014 at 10.00am (Adelaide time).



Nicole Duncan
Company Secretary

¹ Dates are subject to change.

² BHP Billiton Limited and BHP Billiton Plc shares are listed on the NYSE in the form of American Depositary Receipts (ADRs).