

Company Secretariat

28 June 2013

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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 2013 Final Dividend and 2013 Annual General Meetings of BHP Billiton Limited and BHP Billiton Plc are as follows:

2013 Final Dividend

Preliminary Results Announcement and Dividend Declaration	20 August 2013
Last day to trade on JSE Limited and currency conversion into rand	30 August 2013
Ex-Dividend Date (Australian & Johannesburg stock exchanges)	2 September 2013
Ex-Dividend Date (London & New York stock exchanges ²)	4 September 2013
Record Date (including currency conversion and currency election dates, except for rand)	6 September 2013
Payment Date	25 September 2013

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 2 and 6 September 2013 (inclusive), nor will transfers between the UK register and the South African register be permitted, between the dates of 30 August and 6 September 2013 (inclusive).

2013 Annual General Meetings (AGM)

The 2013 AGM of BHP Billiton Plc will be held in London on Thursday, 24 October 2013 at 11.00am.

The 2013 AGM of BHP Billiton Limited will be held in Perth on Thursday, 21 November 2013 at 9.30am.



Jane McAloon
Group 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).