



## Company Secretariat

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### **DAVID CRAWFORD: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT**

Further to the announcement dated 19 August 2014 in respect of David Crawford, BHP Billiton Limited and BHP Billiton plc (the "Company") confirms that Mr Crawford retired as an independent non-executive Director of the Company with effect from the end of the Annual General Meeting of BHP Billiton Limited on 20 November 2014. The following information is provided in accordance with section 430 (2B) of the UK Companies Act 2006:

The Company's Remuneration Report for the financial year ending 30 June 2015 will include the remuneration earned by Mr Crawford during his appointment as a non-executive Director for the financial year ending 30 June 2015.

Mr Crawford has not and will not receive any remuneration payments upon ceasing to be a Director of the Company other than his retirement benefit entitlement under the Retirement Plan of BHP Billiton Limited (closed on 24 October 2003) disclosed in the Company's Remuneration Report for the financial year ending 30 June 2014 (section 4.4.30) in the final amount of US\$563,278 as of 20 November 2014, together with the Company's normal fees for an independent non-executive Director and fees for the Chairmanship of the Finance Committee payable for the period from 1 July 2014 to 20 November 2014.

As also announced on 19 August 2014 Mr Crawford is the proposed non-executive Chairman of the new company which the Company plans to create from its proposed demerger in 2015.