

BHP Billiton Limited
171 Collins Street
Melbourne Victoria 3000 Australia
GPO BOX 86
Melbourne Victoria 3001 Australia
Tel +61 1300 55 47 57 Fax +61 3 9609 3015
bhpbilliton.com

BHP Billiton Plc
Nova South
160 Victoria Street
London SW1E 5LB UK
Tel +44 20 7802 4000
Fax +44 20 7802 4111
bhpbilliton.com

Group Governance

4 July 2017

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 2017 Final Dividend of BHP Billiton Limited and BHP Billiton Plc are as follows:

2017 Final Dividend

Preliminary Results Announcement and Dividend Determination	22 August 2017
Currency conversion into RAND	1 September 2017
Last day to trade cum dividend on JSE Limited	5 September 2017
Ex-Dividend Date (Johannesburg stock exchanges)	6 September 2017
Ex-Dividend Date (Australian, London and New York ² stock exchanges)	7 September 2017
Record Date (including currency conversion and currency election dates for Australian & London stock exchanges)	8 September 2017
Payment Date	26 September 2017

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 6 September and 8 September 2017 (inclusive), nor will transfers between the UK register and the South African register be permitted, between the dates of 1 September and 8 September 2017 (inclusive).

2017 Annual General Meetings (AGM)

The 2017 AGM of BHP Billiton Plc will be held in London on Thursday, 19 October 2017 at 12 noon (London time).

The 2017 AGM of BHP Billiton Limited will be held in Melbourne on Thursday, 16 November 2017 at 11.00am (Melbourne time).



Rachel Agnew
Company Secretary

BHP Billiton 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 Billiton 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

The BHP Billiton Group is headquartered in Australia

¹ Dates are subject to change.

² BHP Billiton Limited and BHP Billiton Plc shares are listed in the form of American Depositary Shares (ADSs) and traded as American Depositary Receipts (ADRs) on the NYSE. Each ADS represents two ordinary shares. Dates are prepared on the basis that the NYSE will migrate to a T+2 settlement cycle on 5 September 2017.