

BHP Group Plc

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

Issued by: BHP Group Plc

Date: 18 June 2020

To: London Stock Exchange
JSE Limited

For Release: Immediately

Contact: Helen Ratsey +44 (0) 20 7802 7540

BHP Group Plc – Director Declaration

In accordance with UK Listing Rule 9.6.14, BHP Group Plc advises that Dion Weisler, Director of BHP Group Plc and BHP Group Limited, has been appointed to the board of Intel Corporation as an independent non-executive director with effect immediately.

Sponsor: UBS South Africa (Pty) Limited

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Members of the BHP Group which is headquartered in Australia