

BHP Group Plc

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

Group Governance

8 September 2020

To: Australian Securities Exchange
London Stock Exchange

cc: New York Stock Exchange
JSE Limited

Notice of Dividend Currency Exchange Rates – 2020 Final Dividend

Name of entities	BHP Group Limited	BHP Group Plc
	ABN 49 004 028 077	Registration Number 3196209

On 18 August 2020, the Board of BHP determined to pay a final dividend of 55 US cents per share for the year ended 30 June 2020. As noted in the dividend determination on 18 August 2020 the currency conversion for Australian cents, British pence and New Zealand cents will be based on the foreign currency exchange rates on the Dividend Reinvestment Plan Election date, 8 September 2020, and for South African cents one week before the Record Date on the JSE Limited, which was 28 August 2020(1).

The following table sets out the currency exchange rates applicable for the dividend:

Dividend 55 US cents per share	Exchange rate	Dividend per ordinary share in local currency
Australian cents	0.728900	75.456167
British pence	1.306150	42.108487
New Zealand cents	0.669330	82.171724
South African cents (1)	16.842000	926.310000

The dividend will be paid on 22 September 2020.

Sponsor: UBS South Africa (Pty) Limited

Authorised for lodgement by:

Geof Stapledon

Company Secretary

+44 20 7802 4000

1) On 28 August 2020 we announced to the London Stock Exchange and the JSE Limited the currency exchange rate applicable to the dividend payable in South African cents.

BHP Group Limited ABN 49 004 028 077

LEI WZE1WSENV6JSZFK0JC28

Registered in Australia

Registered Office: Level 18, 171 Collins Street Melbourne Victoria 3000
Kingdom

Tel +61 1300 55 4757 Fax +61 3 9609 3015

BHP Group Plc Registration number 3196209

LEI 549300C116EOWV835768

Registered in England and Wales

Registered Office: Nova South 160 Victoria Street London SW1E 5LB United

Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP Group which is headquartered in Australia