

BHP Group Plc

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

Issued by: BHP Group Plc**Date:** 15 September 2020**To:** London Stock Exchange
JSE Limited**For Release:** Immediately**Authorised for** **Geof Stapledon +44 (0) 20 7802 4000**
lodgement :

BHP Group Plc – Notice of Meeting and Shareholder Packs

Financial Conduct Authority Submissions

The following documents have today been submitted to the FCA National Storage Mechanism and will shortly be available for inspection at:
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- BHP Group Plc Notice of Meeting 2020
<https://www.bhp.com/-/media/documents/investors/annual-reports/2020/bhpnoticeofmeetingplc2020.pdf>
- Proxy Form (UK Principal Register)
- Proxy Form (South Africa Branch Register)

The documents (with the exception of the Proxy Forms) may also be accessed via BHP's website - bhp.com - or using the web links above.

Sponsor: UBS South Africa (Pty) Limited

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Registered in England and Wales

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

A member of the BHP Group which is headquartered in Australia