

BHP Group Plc

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

NEWS RELEASE

Release Time IMMEDIATE

Date 3 December 2020

Release Number 25/20

Company Secretary changes

Stefanie Wilkinson has been appointed Group Company Secretary of BHP Group Limited and BHP Group Plc, effective 1 March 2021.

In the interim, Geof Stapledon will be Acting Group Company Secretary of BHP Group Limited and BHP Group Plc, and Caroline Cox, the Chief Legal, Governance and External Affairs Officer, will remain a Company Secretary of BHP Group Limited and BHP Group Plc until 1 March 2021.

Further information on BHP can be found at: **bhp.com**

Sponsor: UBS South Africa (Pty) Limited

Authorised for lodgement by:
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