## **BHP Group Plc**

Registration number 3196209 Registered in England and Wales Share code: BHP

ISIN: GB00BH0P3Z91

## **Group Governance**

8 March 2021

To: Australian Securities Exchange New York Stock Exchange JSE Limited

cc:

London Stock Exchange

## Notice of Dividend Currency Exchange Rates - 2021 Interim Dividend

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

On 16 February 2021, the Board of BHP determined to pay an interim dividend of 101 US cents per share for the half year ended 31 December 2020. As noted in the dividend determination on 16 February 2021 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 March 2021, and for South African cents one week before the Record Date on the JSE Limited, which was 26 February 2021(1).

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

Dividend 101 US cents per share	Exchange rate	Dividend per ordinary share in local currency
Australian cents	0.770200	131.134770
British pence	1.383800	72.987426
New Zealand cents	0.716132	141.035452
South African cents (1)	14.836700	1498.506700

The dividend will be paid on 23 March 2021

Sponsor: UBS South Africa (Pty) Limited

Authorised for lodgement by:

**Geof Stapledon Company Secretary** 

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<sup>1)</sup> On 26 February 2021 we announced to the London Stock Exchange and the JSE Limited the currency exchange rate applicable to the dividend payable in South African cents.

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Members of the BHP Group which is headquartered in Australia