

BHP Group Plc

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

Issued by: BHP Group Plc

Date: 9 June 2021

To: London Stock Exchange
JSE Limited

For Release: Immediately

**Authorised for
lodgement by:** Stefanie Wilkinson
Group Company Secretary

BHP Group Plc – Director Declaration

In accordance with the UK Financial Conduct Authority Listing Rule 9.6.14(2), BHP Group Plc advises that Anita Frew, a Director of BHP Group Plc and BHP Group Limited, has been appointed as a non-executive director and Chair designate of Rolls-Royce Holdings Plc. Anita will commence as a non-executive director of Rolls-Royce Holdings Plc from 1 July 2021 and as Chair from 1 October 2021.

Sponsor: UBS South Africa (Pty) Limited

BHP Group Limited ABN 49 004 028 077
LEI WZE1WSENV6JSZFK0JC28
Registered in Australia
Registered Office: Level 18, 171 Collins Street
Melbourne Victoria 3000 Australia
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 Kingdom
Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP Group which is headquartered in Australia