

BHP Group Plc

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

NEWS RELEASE**Release Time** IMMEDIATE**Date** 6 July 2021**Release Number** 08/21**Company secretary changes**

Prakash Kakkad has been appointed a company secretary of BHP Group Limited and BHP Group Plc, and John-Paul Santamaria has been appointed a company secretary of BHP Group Limited, effective 7 July 2021.

Geof Stapledon has resigned as a company secretary of BHP Group Limited and BHP Group Plc, also effective 7 July 2021, following his appointment as BHP's Group ESG Officer.

Stefanie Wilkinson remains a company secretary of BHP Group Limited and BHP Group Plc.

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

Sponsor: UBS South Africa (Pty) Limited

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