

**BHP Group Plc**

Registration number 3196209

Registered in England and Wales

Share code: BHP

ISIN: GB00BH0P3Z91

**NEWS RELEASE**

**Release Time** IMMEDIATE  
**Date** 14 September 2021  
**Release Number** 21/21

**BHP Board changes**

BHP today announced that Susan Kilsby and Anita Frew will retire after the BHP Group Limited and BHP Group Plc 2021 Annual General Meetings.

As previously announced, Ms Kilsby was appointed Chair of the Board of Fortune Brands Home & Security, Inc in January 2021 and had confirmed her intention to retire as a BHP Director during 2021 and no later than the 2021 Annual General Meetings. Ms Frew joined the Board of Rolls Royce Holdings plc as a Non-executive Director in July 2021 and is Chair with effect from 1 October 2021. Both Directors will step down from the BHP Board given the time commitments associated with their respective chair appointments.

In light of these retirements and the importance of continuity on the Board during the ongoing renewal process, the Board has requested that Malcolm Broomhead seek re-election at the 2021 Annual General Meetings for a further year. The Board supports Malcolm's re-election given his extensive knowledge of BHP and the mining and resources sector, and the proposed corporate transactions that the Group is undertaking at this time. Malcolm has informed the Board that he will not remain on the Board after the 2022 Annual General Meetings.

As previously announced, Michelle Hinchliffe will also join the BHP Board from 1 March 2022.

BHP Chair, Mr MacKenzie said "The BHP Board congratulates Susan and Anita on both of these significant appointments. I would like to thank them both for their contribution to BHP over many years and their commitment to our ongoing success. We wish both Susan and Anita all the best for the future."

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

Sponsor: UBS South Africa (Pty) Limited

Authorised for lodgement by:  
Stefanie Wilkinson  
Group Company Secretary

**Media Relations**

Email: [media.relations@bhp.com](mailto:media.relations@bhp.com)

**Australia and Asia**

Gabrielle Notley  
Tel: +61 3 9609 3830 Mobile: +61 411 071 715

**Europe, Middle East and Africa**

Neil Burrows  
Tel: +44 20 7802 7484 Mobile: +44 7786 661 683

**Americas**

Judy Dane  
Tel: +1 713 961 8283 Mobile: +1 713 299 5342

**Investor Relations**

Email: [investor.relations@bhp.com](mailto:investor.relations@bhp.com)

**Australia and Asia**

Tara Dines  
Tel: +61 3 9609 2222 Mobile: + 61 499 249 005

**Europe, Middle East and Africa**

James Bell  
Tel: +44 20 7802 7144 Mobile: +44 7961 636 432

**Americas**

Brian Massey  
Tel: +1 713 296 7919 Mobile: +1 832 870 7677

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  
Follow us on social media