

## Group Governance

11 January 2019

BHP Group Limited  
171 Collins Street  
Melbourne Victoria 3000 Australia  
GPO BOX 86  
Melbourne Victoria 3001 Australia  
Tel +61 1300 55 47 57 Fax +61 3 9609 3015  
bhp.com

BHP Group Plc  
Nova South  
160 Victoria Street  
London SW1E 5LB UK  
Tel +44 20 7802 4000  
Fax + 44 20 7802 4111  
bhp.com

To: Australian Securities Exchange<sup>1</sup>  
London Stock Exchange

cc: New York Stock Exchange  
JSE Limited

### Notice of Dividend Currency Exchange Rates – Special Dividend

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

On 17 December 2018, the Board of BHP determined to pay a special dividend of 102 US cents per share. As noted in the dividend determination on 17 December 2018 the currency conversion for Australian cents, British pence and New Zealand cents will be based on the foreign currency exchange rates on the Record date, 11 January 2019, and for South African cents one week before the Record Date on the JSE Limited, which was 4 January 2019<sup>2</sup>.

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

Dividend 102 US cents per share	Exchange rate	Dividend per ordinary share in local currency
Australian cents	0.722000	141.274238
British pence	1.282550	79.529063
New Zealand cents	0.682291	149.496329
South African cents <sup>2</sup>	14.155100	1,443.820200

The dividend will be paid on 30 January 2019.



**Rachel Agnew**  
Company Secretary

<sup>1</sup> This release was made outside the hours of operation of the ASX market announcements office.

<sup>2</sup> On 4 January 2019 we announced to the London Stock Exchange and the JSE Limited the currency exchange rate applicable to the dividend payable in South African cents.