

BHP BILLITON LTD
Form 6-K
October 26, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
Form 6-K
REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934
October 25, 2017

BHP BILLITON LIMITED
(ABN 49 004 028 077)
(Exact name of Registrant as specified in its charter)

VICTORIA, AUSTRALIA
(Jurisdiction of incorporation or organisation)

171 COLLINS STREET, MELBOURNE, VICTORIA

3000 AUSTRALIA
(Address of principal executive offices)

BHP BILLITON PLC
(REG. NO. 3196209)
(Exact name of Registrant as specified in its charter)

ENGLAND AND WALES
(Jurisdiction of incorporation or organisation)

NOVA SOUTH, 160 VICTORIA STREET

LONDON, SW1E 5LB

UNITED KINGDOM
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:
Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934: Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

Group Governance

BHP Billiton Limited 171 Collins Street Melbourne Victoria 3000 Australia GPO BOX 86 Melbourne Victoria 3001 Australia Tel +61 1300 554 757 Fax +61 3 9609 3015 bhp.com	BHP Billiton Plc Nova South 160 Victoria Street London SW1E 5LB UK Tel +44 20 7802 4000 Fax + 44 20 7802 4111 bhp.com
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25 October 2017

Retirement of Malcolm Brinded as independent Non-executive Director

Malcolm Brinded retired as an independent Non-executive Director of BHP Billiton Limited and BHP Billiton Plc on 18 October 2017.

ASX Listing Rules Appendix 3Z

Final Director s Interest Notice

Name of entities	BHP Billiton Limited ABN 49 004 028 077	BHP Billiton Plc REG NO 3196209
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We (the entities) give the ASX the following information under listing rule 3.19A.3 and as agent for the Director for the purposes of section 205G of the Australian Corporations Act.

Name of director	Malcolm Brinded
Date of last notice	11 March 2016
Date that director ceased to be director	18 October 2017

Part 1 Director s relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities

N/A

Part 2 Director s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Investment Funds Direct Nominees Limited holds the shares on behalf of Malcolm Brinded who has a beneficial interest.	60,000 ordinary shares in BHP Billiton Plc.

Part 3 Director s interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Part 4 Contact details

Name of authorised officers responsible for making this notification on behalf of the entities Rachel Agnew

Contact details Rachel Agnew Tel: +61 3 9609 3730
Fax: +61 3 9611 1044

BHP Billiton 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 554 757 Fax +61 3 9609 3015

BHP Billiton 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 Billiton Group which is headquartered in Australia

MALCOLM BRINDED: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT

BHP Billiton Limited and BHP Billiton Plc (collectively, BHP) confirm that Malcolm Brinded retired as a Non-executive Director of the Company on 18 October 2017. The following information is provided in accordance with section 430 (2B) of the UK Companies Act 2006:

BHP s Remuneration Report for the financial year ending 30 June 2018 will include the remuneration earned by Mr Brinded during his appointment as a Non-executive Director of BHP for the financial year ending 30 June 2018.

Mr Brinded has not and will not receive any remuneration payments upon ceasing to be a Director of BHP other than BHP s normal fees for an independent Non-executive Director payable for the period from 1 July 2017 up to and including 18 October 2017.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BHP Billiton Limited and BHP Billiton Plc

Date: October 25, 2017

By: /s/ Rachel Agnew
Name: Rachel Agnew
Title: Company Secretary