

BHP Group Ltd
Form 6-K
January 11, 2019

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
January 11, 2019

BHP GROUP 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 GROUP 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)

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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):

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

| | | |
|-----------------|--|---|
| 11 January 2019 | <p>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</p> | <p>BHP Group Plc Nova South 160 Victoria Street London SW1E 5LB UK Tel +44 20 7802 4000 Fax + 44 20 7802 4111 bhp.com</p> |
|-----------------|--|---|

To: Australian Securities Exchange
 London Stock Exchange
 cc: New York Stock Exchange
 JSE Limited
Notice of Dividend Currency Exchange Rates Special Dividend

| | | |
|-------------------------|---|--|
| Name of entities | BHP Group Limited ABN 49 004 028 077 | BHP Group Plc 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 2019¹.

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 ¹ | 14.155100 | 1,443.820200 |

The dividend will be paid on 30 January 2019.

Rachel Agnew
 Company Secretary

¹ 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.

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Registered in Australia
Registered Office: Level 18, 171 Collins Street

Melbourne Victoria 3000
Tel +61 1300 55 4757 Fax +61 3 9609 3015

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

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 Group Limited and BHP Group Plc

Date: January 11, 2019

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