

**BHP Group Limited**

BHP Group Limited ABN 49 004 028 077

Registered in Australia

Registered Office: Level 18, 171 Collins Street Melbourne VIC 3000

Share code: BHG

ISIN: AU000000BHP4

Exchange release**20 September 2023****BHP company secretary change**

BHP Group Limited announces the resignation of Prakash Kakkad as a company secretary of BHP Group Limited, effective 20 September 2023.

Stefanie Wilkinson remains the Group Company Secretary of BHP Group Limited.

Authorised for release by Stefanie Wilkinson, Group Company Secretary.

Sponsor: J.P. Morgan Equities South Africa Proprietary Limited



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