

## HD BHP Billiton appoints Independent Non-Executive Director

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### AUSTRALIAN DAILY STOCK REPORT

BHP Billiton has appointed Malcolm Brinded as Independent Non-Executive Director. The effective date is April 15, 2014.

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#### Appointment:

Position	Director Name	Effective Date	PV\$1000 [since appointment]
Chief Executive Officer			
Andrew Mackenzie	10 May 2013	1,130	
<b>Company</b> Secretary	Jane McAloon	NA	1,039
<b>Company</b> Secretary	Nicole Duncan	02 Sep 2013	1,100

#### Resignation:

Position	Director Name	Effective Date
Chief Executive Officer		
Marius Kloppers	10 May 2013	

#### Recent Trading

BHP Billiton (BHP.ASX) MCap is \$208.7 **billion** at the last price of \$37.88. Yield of 3.4% [3.1%]; rank 341 out of 487 stocks with dividends. Return on **Equity** of 15.4% [1.5%]; rank 172 out of 557 stocks with positive earnings. Return on Assets of 7.9% [0.7%]; rank 194 out of 574 stocks with positive earnings. Debt to **Equity** of 0.5 [0.6]. Total Liabilities/EBITDA of 2.5 [17.6].

#### Original Announcement

##### BHP Billiton: Appointment of Non-executive Director

BHP Billiton Chairman, Jac Nasser, today announced the appointment of Malcolm Brinded to the BHP Billiton Board as an independent Non-executive Director, and a member of the Sustainability Committee, effective as of today. Mr Brinded served on the Royal Dutch Shell plc Board of Directors between 2002 and 2012. During his 37 year career with Shell he held leadership roles including Executive Director of Exploration and Production, Executive Director of Upstream International and UK Country Chair and Upstream Managing Director. Mr Brinded is a Non-executive Director of the Network Rail Board in the UK, where he chairs the Safety, Health and Environment Committee, and a Non-Executive Director with global engineering consultancy CH2M Hill, where he chairs the Governance Committee. Mr Brinded is also Chairman of the Shell Foundation, and Vice President of The **Energy** Institute in the UK. Mr Nasser said Mr Brinded's appointment reflected the structured and rigorous approach to the **Company's** Board succession and planning. "Malcolm's deep experience in **energy**, governance and sustainability will make a significant contribution to the Board as we identify and address the future needs of the business and the communities in which we operate," he said. His appointment to the BHP Billiton Board takes the number of Non-executive Directors to 13. Mr Nasser highlighted the size of the Board reflected overlapping tenures required to successfully manage Board succession. Malcolm Brinded Mr Brinded, 61, served on the Royal Dutch Shell plc Board of Directors between 2002 and 2012. He had a 37 year career with the global **oil** and gas **company** working in the United Kingdom, Brunei, the Netherlands, and Oman. Between 2009 and

2012, Mr Brinded was the Executive Director of the Upstream International business. Prior to this role he served as Executive Director in charge of Shell's Exploration and Production business unit; Managing Director responsible for Gas and Power, Trading and IT; Shell UK Country Chairman and Upstream Managing Director of Shell UK. He has served as Chairman of the Shell Foundation (an independent UK-registered charity) since 2009, has been a Non-Executive Director of the Network Rail Board in the UK since 2010 and a Non-Executive Director of the global engineering **company** CH2M Hill since 2012. Mr Brinded graduated from Cambridge University with a First Class degree in engineering. He is a Fellow of the UK Institutions of Civil and Mechanical Engineers and the UK Royal Academy of Engineering. He was formerly a UK Business Ambassador, and a member of the Nigerian Presidential International Investment Council, the **China** Council for International Cooperation on Environment and Development and the Shanghai International Business Leaders' Advisory Council. In 2002, Mr Brinded was awarded the CBE for services to the UK **Oil** and Gas Industry. Source: **Company** Release

Currency Conversion: Australian Dollar AUD1= US\$0.9351 [or US\$1=AUD1.07]; Against the US\$ the AUD fell 65.87 basis points (or 0.7%) for the day; declined 0.8% for the week; added 2.9% for the month; rose 1.7% in the past year. \$1 = 100c.

ISIN: AU000000BHP4

AU:BHP; ASX:BHP; AX:BHP;

Source: [BuySellSignals.com](http://BuySellSignals.com)

**CO** bkhlp : BHP Billiton Ltd | bltpc : BHP Billiton PLC

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