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)

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

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

11 January 2019

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 2019[1].

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

		Dividend per ordinary share
Dividend 102 US cents per share	**Exchange rate**	**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.

BHP Group Limited ABN 49 004 028 077
LEI WZE1WSENV6JSZFK0JC28

BHP Group Plc Registration number 3196209
LEI 549300C116EOWV835768

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