

BHP BILLITON LTD
Form 6-K
September 07, 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
September 06, 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):

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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 Billiton 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 Billiton Plc Nova South, 160 Victoria Street London SW1E 5LB UK Tel +44 20 7802 4000 Fax + 44 20 7802 4111 bhp.com |
|---|---|

6 September 2017

Retirement of Jacques Nasser as independent Non-executive Director

Jacques Nasser retired as an independent Non-executive Director of BHP Billiton Limited and BHP Billiton Plc on 31 August 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 |
|-------------------------|--|------------------------------------|

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 | Jacques Nasser |
| Date of last notice | 23 December 2014 |
| Date that director ceased to be director | 31 August 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 | 10,000 ordinary shares in BHP Billiton Limited. |
|---|---|

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 |
|--|---|

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1. JP Morgan Private Bank who holds the shares for the Jacques Nasser Trust of which Jacques Nasser has a beneficial interest.

1. 81,200 ordinary shares in BHP Billiton Plc (held as 40,600 BHP Billiton Plc ADRs).

2. JP Morgan Private Bank who holds the shares for the Jacques Nasser Trust of which Jacques Nasser has a beneficial interest.

2. 10,400 ordinary shares in BHP Billiton Limited (held as 5,200 BHP Billiton Limited ADRs).

Part 3 Director s interests in contracts

| | |
|----------------------------------|-----|
| Detail of contract | Nil |
| Nature of interest | N/A |
| Name of registered holder | N/A |

(if issued securities)

| | |
|--|-----|
| 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

BHP Billiton Plc Registration number 3196209

LEI WZE1WSENV6JSZFK0JC28

LEI 549300C116EOWV835768

Registered in Australia

Registered in England and Wales

Registered Office: Level 18, 171 Collins Street

Registered Office: Nova South, 160 Victoria Street

Melbourne Victoria 3000 Australia

London SW1E 5LB United Kingdom

Tel +61 1300 55 4757 Fax +61 3 9609 3015

Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP Billiton Group which is headquartered in Australia

JACQUES NASSER: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT

BHP Billiton Limited and BHP Billiton Plc (collectively, BHP) confirm that Jacques Nasser retired as a Non-executive Director and Chairman of the Company on 31 August 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 2017 will include the remuneration earned by Mr Nasser during his appointment as a Non-executive Director and Chairman of BHP for the financial year ending 30 June 2017.

Mr Nasser 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 and Chairman payable for the period from 1 July 2017 to 31 August 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: September 06, 2017

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