

BHP BILLITON LTD
Form 6-K
April 13, 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
April 13, 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)

NEATHOUSE PLACE, LONDON,

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):

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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

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
bhpbilliton.com

BHP Billiton Plc
Neathouse Place
London SW1V 1LH
UK
Tel +44 20 7802 4000
Fax + 44 20 7802 4111
bhpbilliton.com

Group Governance

13 April 2017

Retirement of Pat Davies as independent non-executive Director

Pat Davies retired as an independent non-executive Director of BHP Billiton Limited and BHP Billiton Plc with effect from 6 April 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

Pat Davies

Date of last notice

26 February 2013

Date that director ceased to be

6 April 2017

director

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

Nil

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
1. Sanlam Private Investments is the registered holder, on behalf of Pat Davies, as the beneficial owner.	1. 24,818 ordinary shares in BHP Billiton Plc
2. Agulhas Nominees Pty Ltd for the TAG Family Trust of which Pat Davies is a trustee.	2. 2,352 ordinary shares in BHP Billiton Plc

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
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Part 4 Contact details

Name of authorised officers responsible for making this notification on behalf of the entities	Rachel Agnew
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Contact details	Rachel Agnew	Tel: +61 3 9609 3730
		Fax: +61 3 9611 1044

BHP Billiton Limited ABN 49 004 028 077
 LEI WZE1WSENV6JSZFK0JC28
 Registered in Australia
 Registered Office: Level 18, 171 Collins Street

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

BHP Billiton Plc Registration number 3196209
 LEI 549300C116EOWV835768
 Registered in England and Wales
 Registered Office: Neathouse Place

London SW1V 1LH United Kingdom
 Tel +44 20 7802 4000 Fax +44 20 7802 4111

Members of the BHP Billiton Group which is headquartered in Australia

PAT DAVIES: SECTION 430 (2B) COMPANIES ACT 2006 STATEMENT

BHP Billiton Limited and BHP Billiton Plc confirm that Pat Davies retired as a non-executive Director of the Company with effect from 6 April 2017. The following information is provided in accordance with section 430 (2B) of the UK Companies Act 2006:

The Company's Remuneration Report for the financial year ending 30 June 2017 will include the remuneration earned by Mr Davies during his appointment as a non-executive Director for the financial year ending 30 June 2017.

Mr Davies has not and will not receive any remuneration payments upon ceasing to be a Director of the Company other than the Company's normal fees for an independent non-executive Director and fees for membership of the Remuneration Committee and the Sustainability Committee payable for the period from 1 July 2016 to 6 April 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: April 13, 2017

By: /s/ Rachel Agnew

Name: Rachel Agnew

Title: Company Secretary