

BHP Group Ltd  
Form 6-K  
January 22, 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 22, 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)**

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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

**NEWS RELEASE**

**Release Time** IMMEDIATE

**Date** 22 January 2019

**Release Number** 02/19

**Company Secretary Changes**

BHP's Group Company Secretary, Margaret Taylor, has given notice of her resignation and will cease to be a company secretary of BHP Group Limited and BHP Group Plc, effective 1 March 2019.

Caroline Cox, currently General Counsel of BHP, will also assume the role of Group Company Secretary, and has been appointed a company secretary of BHP Group Limited and BHP Group Plc effective 1 March 2019.

Geof Stapledon remains a company secretary of BHP Group Plc, and has been appointed company secretary of BHP Group Limited, also effective 1 March 2019.

Rachel Agnew remains a company secretary of BHP Group Limited and BHP Group Plc.

Further information on BHP can be found at **bhp.com**

**Media Relations**

Email: [media.relations@bhp.com](mailto:media.relations@bhp.com)

**Australia and Asia**

Gabrielle Notley

Tel: +61 3 9609 3830 Mobile: +61 4 1107 1715

**United Kingdom and South Africa**

Neil Burrows

Tel: +44 20 7802 7484 Mobile: +44 7786 661 683

**North America**

Judy Dane

Tel: +1 713 961 8283 Mobile: +1 713 299 5342

BHP Group 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

**Investor Relations**

Email: [investor.relations@bhp.com](mailto:investor.relations@bhp.com)

**Australia and Asia**

Tara Dines

Tel: +61 3 9609 2222 Mobile: + 61 499 249 005

**United Kingdom and South Africa**

Elisa Morniroli

Tel: +44 20 7802 7611 Mobile: +44 7825 926 646

**Americas**

James Wear

Tel: +1 713 993 3737 Mobile: +1 347 882 3011

BHP Group Plc Registration number 3196209

LEI 549300C116EOWV835768

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

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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 22, 2019

By: /s/ Rachel Agnew

Name: Rachel Agnew

Title: Company Secretary