

Company Secretariat

18 September 2012

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To: Australian Securities Exchange

London Stock Exchange

cc: New York Stock Exchange

JSE Limited

Notice of 2013 Interim Dividend

Name of entities	BHP Billiton Limited	BHP Billiton Plc
	ABN 49 004 028 077	REG NO 3196209

The proposed dates¹ for the 2013 Interim Dividend of BHP Billiton Limited and BHP Billiton Plc are as follows:

2013 Interim Dividend

Half Yearly Results Announcement and Dividend Declaration	20 February 2013		
Last day to trade cum dividend on JSE Limited and currency conversion			
into rand	1 March 2013		
Ex-Dividend Date (Australian & Johannesburg stock exchanges)	4 March 2013		
Ex-Dividend Date (London & New York stock exchanges ²)	6 March 2013		
Record Date (including currency conversion and currency election dates,			
except for rand)	8 March 2013		
Payment Date	28 March 2013		

Please note that BHP Billiton Plc shareholders registered on the South African section of the register will not be able to dematerialise or rematerialise their shareholdings between the dates of 4 and 8 March 2013 (inclusive), nor will transfers between the UK register and the South African register be permitted, between the dates of 1 and 8 March 2013 (inclusive).

Jane McAloon Group Company Secretary

¹ Dates are subject to change.

² BHP Billiton Limited and BHP Billiton Plc shares are listed in the form of American Depositary Shares (ADSs) and traded as American Depositary Receipts (ADRs) on the NYSE. Each ADS represents two ordinary shares.