



BHP Group Limited
ABN 49 004 028 077

104010 000 BHP



A SHEN & M PHAM NOMINEES PTY
LTD
<A SHEN & M PHAM FAM S/F A/C>
10 EASTERN AVENUE
DONCASTER VIC 3108

Update Your Details:



www.computershare.com.au/investor



(within Australia) 1300 656 780
(outside Australia) +61 3 9415 4020



Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Your Shareholding

| | |
|-----------------|----------------------|
| SHARE CLASS | HOLDER NUMBER |
| Ordinary Shares | HIN WITHHELD |
| TFN/ABN STATUS | DIRECT CREDIT REF NO |
| Quoted | 1270414 |
| RECORD DATE | PAYMENT DATE |
| 11 January 2019 | 30 January 2019 |

You must keep this document for your tax records.

BHP Group Limited Shares

378th Dividend Payment - Dividend Statement & Direct Credit Advice

The statement below represents a special dividend paid at the rate of US\$1.02 (equivalent to A\$1.41274238) per share on your holding of fully paid ordinary shares, registered in your name and entitled to participate as at the record date. This dividend has been franked in Australia at a rate of 100% and the company tax rate used to determine the franking credit is 30%. All amounts are in Australian dollars, except where indicated.

Margaret Taylor
Group Company Secretary

| Amount per Security | Number of Securities | Franked Amount | Unfranked Amount | Gross Payment |
|----------------------------|----------------------|----------------|------------------|---------------|
| A\$1.41274238 | 586 | A\$827.87 | A\$0.00 | A\$827.87 |
| Net Payment | | | | A\$827.87 |
| Australian Franking Credit | | | | A\$354.80 |

Your Payment Instruction

ANZ INTERNET TRADING NSW
BSB: 012-012
Account Number: XXXXXXXX58

Amount Deposited

A\$827.87

If payment cannot be made to the above instruction, you will be issued with a cheque in the same currency as the Amount Deposited.