

BHP BILLITON LTD  
Form 6-K  
September 21, 2016

**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 21, 2016**

<b>BHP BILLITON LIMITED</b> <b>(ABN 49 004 028 077)</b> <b>(Exact name of Registrant as specified in its charter)</b>	<b>BHP BILLITON PLC</b> <b>(REG. NO. 3196209)</b> <b>(Exact name of Registrant as specified in its charter)</b>
---	---

**VICTORIA, AUSTRALIA**  
**(Jurisdiction of incorporation or organisation)**

**171 COLLINS STREET, MELBOURNE,**

**ENGLAND AND WALES**  
**(Jurisdiction of incorporation or organisation)**

**NEATHOUSE PLACE, LONDON,**

**VICTORIA 3000 AUSTRALIA**  
**(Address of principal executive offices)**

**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):

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

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 21, 2016

By: /s/ Rachel Agnew

Name: Rachel Agnew

Title: Company Secretary

**NEWS RELEASE**

**Release Time** IMMEDIATE

**Date** 21 September 2016

**Release Number** 22/16

**CHANGES TO THE BHP BILLITON BOARD & SUSTAINABILITY COMMITTEE**

BHP Billiton Chairman, Jac Nasser, today announced that John Schubert will retire from the Board at the conclusion of the BHP Billiton Limited Annual General Meeting in November 2016.

Dr Schubert has been a Non-executive Director of BHP Limited since June 2000 and a Director of BHP Billiton Limited and BHP Billiton Plc since June 2001.

Mr Nasser thanked Dr Schubert for his valuable contribution to the Board and outstanding service to BHP Billiton during his 16 year tenure.

We wish John all the best for the future and will miss his wise counsel and judgement.

Dr Schubert will step down as Chairman of the Sustainability Committee with effect from 22 September 2016 but will remain a member of the Sustainability Committee until his retirement.

Malcolm Brinded has been appointed as the Chairman of the Sustainability Committee with effect from 22 September 2016. Mr Brinded has been a Non-executive Director of BHP Billiton since April 2014.

Further information on BHP Billiton can be found at: **[bhpbilliton.com](http://bhpbilliton.com)**

## Media Relations

### Australia and Asia

Eleanor Colonico  
Tel: +61 3 9609 2360 Mobile +61 407 064 748  
Email: [Eleanor.Colonico@bhpbilliton.com](mailto:Eleanor.Colonico@bhpbilliton.com)

Paul Hitchins  
Tel: +61 3 9609 2592 Mobile +61 419 315 001  
Email: [Paul.Hitchins@bhpbilliton.com](mailto:Paul.Hitchins@bhpbilliton.com)

Fiona Hadley  
Tel: +61 3 9609 2211 Mobile +61 427 777 908

Email: [Fiona.Hadley@bhpbilliton.com](mailto:Fiona.Hadley@bhpbilliton.com)

Amanda Saunders  
Tel: +61 3 9609 3985 Mobile +61 417 487 973  
Email: [Amanda.Saunders@bhpbilliton.com](mailto:Amanda.Saunders@bhpbilliton.com)

### United Kingdom and South Africa

Ruban Yogarajah  
Tel: +44 207 802 4033 Mobile +44 7827 082 022

Email: [Ruban.Yogarajah@bhpbilliton.com](mailto:Ruban.Yogarajah@bhpbilliton.com)

### North America

Bronwyn Wilkinson

Mobile: +1 604 340 8753

Email: [Bronwyn.Wilkinson@bhpbilliton.com](mailto:Bronwyn.Wilkinson@bhpbilliton.com)

BHP Billiton Limited ABN 49 004 028 077  
Registered in Australia  
Registered Office: Level 18, 171 Collins Street  
Melbourne Victoria 3000 Australia  
Tel +61 1300 55 4757 Fax +61 3 9609 3015  
Members of the BHP Billiton Group which is

headquartered in Australia

## Investor Relations

### Australia and Asia

Tara Dines  
Tel: +61 3 9609 2222 Mobile: +61 499 249 005  
Email: [Tara.Dines@bhpbilliton.com](mailto:Tara.Dines@bhpbilliton.com)

Andrew Gunn  
Tel: +61 3 9609 3575 Mobile: +61 402 087 354  
Email: [Andrew.Gunn@bhpbilliton.com](mailto:Andrew.Gunn@bhpbilliton.com)

### United Kingdom and South Africa

Rob Clifford  
Tel: +44 20 7802 4131 Mobile: +44 7788 308 844  
Email: [Rob.Clifford@bhpbilliton.com](mailto:Rob.Clifford@bhpbilliton.com)

Elisa Morniroli  
Tel: +44 20 7802 7611 Mobile: +44 7825 926 646  
Email: [Elisa.Morniroli@bhpbilliton.com](mailto:Elisa.Morniroli@bhpbilliton.com)

### Americas

James Wear  
Tel: +1 212 310 1421 Mobile: +1 347 882 3011

Email: [James.Wear@bhpbilliton.com](mailto:James.Wear@bhpbilliton.com)

BHP Billiton Plc Registration number 3196209  
Registered in England and Wales  
Registered Office: Neathouse Place  
London SW1V 1LH United Kingdom  
Tel +44 20 7802 4000 Fax +44 20 7802 4111

Follow us on social media