

BHP BILLITON LTD  
Form 6-K  
December 15, 2014

**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**  
**December 15, 2014**

**BHP BILLITON LIMITED**  
**(ABN 49 004 028 077)**

**BHP BILLITON PLC**  
**(REG. NO. 3196209)**

**(Exact name of Registrant as specified in its charter)**      **(Exact name of Registrant as specified in its charter)**

**VICTORIA, AUSTRALIA**

**ENGLAND AND WALES**

**(Jurisdiction of incorporation or organisation)**

**(Jurisdiction of incorporation or organisation)**

**171 COLLINS STREET, MELBOURNE,**

**VICTORIA**

**3000 AUSTRALIA**

**(Address of principal executive offices)**

**NEATHOUSE PLACE, VICTORIA,**

**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):

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  
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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

**Company Secretariat**

12 December 2014

To: Australian Securities Exchange<sup>1</sup>  
London Stock Exchange

cc: New York Stock Exchange  
JSE Limited

**Appointments of Company Secretary**

We advise that on 12 December 2014 Rachel Agnew was appointed as Company Secretary of BHP Billiton Limited and BHP Billiton Plc. Ms Agnew will report to the President, Governance and Group Company Secretary. Ms Agnew's appointment coincides with the resignation of Nicole Duncan from the position of Company Secretary following her appointment as Chief Legal Officer and Company Secretary-elect of the demerged entity, South32 Limited.

Also on 12 December 2014, Ms Megan Pepper and Ms Kate Griffiths were appointed as company secretaries of BHP Billiton Limited.

**Jane McAloon**

President Governance and Group Company Secretary

<sup>1</sup> This release was made outside the hours of operation of the ASX market announcements office.

**BHP Billiton Limited ABN 49 004 028 077**  
Registered in Australia  
Registered Office: 171 Collins Street Melbourne  
  
Victoria 3000

**BHP Billiton Plc Registration number 3196209**  
Registered in England and Wales  
Registered Office: Neathouse Place, London  
SW1V  
  
1LH United Kingdom

**The BHP Billiton Group is headquartered in Australia**

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: 15 December 2014

By: Rachel Agnew

Name: Rachel Agnew

Title: Company Secretary