

Table 4.1-~~2-4~~ BHP Billiton Limited Corporate Officers

Name	Title	Code	Date Elected
<i>Active Officers*</i>			
Crawford, David Alexander	Director	DIR	May 1, 1994
Schubert, John Michael	Director	DIR	Jun 1, 2000
Buchanan, John Gordon St. Clair	Director	DIR	Feb 1, 2003
Codeiro, Carlos Antonio Souza	Director	DIR	Aug 26, 2005
Kloppers, Marius Jacques	Director	DIR	Jan 1, 2006
Nasser, Jacques	Director	DIR	Jun 6, 2006
McAloon, Jane	Secretary	SEC	Oct 25, 2006
Rumble, Keith Christopher	Director	SEC	Sep 1, 2008
Murdy, Wayne William	Director	DIR	Jun 18, 2009
Broomhead, Malcolm William	Director	DIR	Mar 31, 2010
Hewson, Carolyn Judith	Director	DIR	Mar 31, 2010
Vadera, Shriti	Director	DIR	Jan 1, 2011
Maxsted, Lindsay Philip	Director	DIR	Mar 23, 2011
Davies, Lawrence Patrick Adrian	Director	DIR	June 1, 2012
Joyner, Elisabeth Jane Mackenzie,	Director	DIR	Mar 24,
Andrew Stewart			2011 May 10,
			2013
Duncan, Nicole Anne	Secretary	SEC	Oct 25, 2013

Resigned Officers

Name	Title	Code	Date Elected	Date Resigned
Joyner, Elisabeth Jane	Director	DIR	Mar 24, 2011	Dec 16, 2011
Kloppers, Marius Jacques	Director	DIR	Jan 1, 2006	May 10, 2013
Kleynhans, Nicola Emma	Secretary	SEC	Dec 16, 2011	Oct 25, 2013

*Current as of ~~Feb 9~~~~May 27~~, 2014~~2~~