

Table 4.1-7 BHP Billiton Mine Management Company Corporate Officers

Name	Title	Code	Date Elected
<i>Active Officers*</i>			
Allen, J Robert	Director & Treasurer	DIR, TRS	Mar 28, 2013
Goeckner, Shawn D	Director	DIR	Mar 28, 2013
Risner, Patrick	Director	DIR	Mar 28, 2013
Long, Geoffrey A	Secretary	SEC	Feb 7, 2014 <u>Mar 28,</u> <u>2013</u>

Resigned Officers

Name	Title	Code	Date Elected	Date Resigned
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*Current as of May 27, 2014