

BHP BILLITON LTD
Form 6-K
March 23, 2011

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of

the Securities Exchange Act of 1934

March 23, 2011

<u>Commission File Number</u>	<u>Translation of registrant's name into English; Address of principal executive offices</u>
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	BHP Billiton Limited (ABN 49 004 028 077) 180 LONSDALE STREET, MELBOURNE, VICTORIA 3000 AUSTRALIA
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-	BHP Billiton Plc (REG. NO. 3196209) NEATHOUSE PLACE, VICTORIA, LONDON, UNITED KINGDOM
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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

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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): 82-.

NEWS RELEASE

Release Time
IMMEDIATE

Date
23 March 2011

Number 07/11

BHP BILLITON BOARD CHANGES

BHP Billiton Chairman, Jac Nasser, today announced that Mr Alan Boeckmann will retire from the Board and Mr Lindsay Maxsted will be appointed as an independent Non-executive Director, both effective as of today.

Mr Maxsted is Chairman of infrastructure company, Transurban Group, and a Non-executive Director of Westpac Banking Corporation, where he is Chairman of the Audit Committee and a member of the Risk Management Committee. He was previously KPMG Australia CEO from January 2001 to December 2007.

"Alan Boeckmann has made an extremely valuable contribution to the BHP Billiton Board and the Remuneration Committee through his extensive global project experience and business acumen.

"We will miss his contribution and wish him and his family continued success.

"Lindsay Maxsted's appointment follows a rigorous succession planning process to identify candidates with the skills and expertise to be able to make a significant contribution to the Board. His financial acumen and extensive experience make him an excellent addition as a Non-executive Director.

"His appointment reflects our continual focus on the renewal of the Board's skills and experience", Mr Nasser said.

A corporate recovery specialist, Mr Maxsted spent his career managing a number of Australia's largest corporate, workout and turnaround engagements. He continues to undertake consultancy work in the restructuring advisory field.

The appointment of Mr Maxsted means the number of BHP Billiton directors remains at 12.

Further information on BHP Billiton can be found on our Internet site: www.bhpbilliton.com

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Registered in Australia
Registered Office: 180 Lonsdale Street
Melbourne Victoria 3000 Australia
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BHP Billiton Plc Registration number 3196209
Registered in England and Wales
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Members of the BHP Billiton group which 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.

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Date : March 23, 2011

BHP Billiton Limited (ABN 49 004 028 077)

By: /s/ Jane McAloon

Name: Jane McAloon

Title: Group Company Secretary