

BHP BILLITON LTD  
Form 6-K  
January 25, 2005

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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FORM 6-K

REPORT OF FOREIGN ISSUER

PURSUANT TO RULE 13a-16 OR 15d-16 OF

THE SECURITIES EXCHANGE ACT OF 1934

For the Date of

25 January 2005

BHP Billiton Limited

ABN 49 004 028 077

180 Lonsdale Street

Melbourne Victoria 3000

Australia

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	<input checked="" type="checkbox"/>		Form 40-F	<input type="checkbox"/>
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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	<input type="checkbox"/>		No	<input checked="" type="checkbox"/>
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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Date 25 January 2005  
Number 01/05

### **BHP BILLITON BOARD APPOINTMENT**

BHP Billiton Chairman Don Argus today announced the appointment of Carlos Cordeiro to the BHP Billiton Board, effective 3 February 2005. Mr Cordeiro is a former Partner and Managing Director of The Goldman Sachs Group, Inc. Since his retirement he has continued as an Advisory Director of the firm and as Vice Chairman of Goldman Sachs (Asia).

Announcing the appointment, Mr Argus said that Mr Cordeiro would be a valuable addition to the Board, bringing with him more than 20 years experience in providing strategic and financial advice to corporations, financial institutions and governments around the world.

"Mr Cordeiro's experience ideally complements the skill base of the BHP Billiton Board and we are pleased to have secured a director with such an outstanding financial and strategic pedigree," Mr Argus said.

Mr Cordeiro, who resides in Hong Kong, held many leadership positions during his 12-year career at Goldman Sachs. He began his career in 1980 with Manufacturers Hanover Trust Company in New York then moved to Credit Suisse First Boston in London to focus on derivatives and capital markets before joining Goldman Sachs to help lead its international expansion in 1990.

Mr Cordeiro's career has spanned the public and private sectors. He was the senior banker to the World Bank and the multi-lateral regional development banks. He has worked closely with the governments of several nations, including Britain and Italy during the post-Exchange Rate Mechanism crisis and in the build up to the European Union's adoption of a common currency. He also led the team that brought post-apartheid South Africa to the international capital markets in 1994.

Born in India, Mr Cordeiro became a naturalized U.S. citizen in 1981. He received his AB and an MBA from Harvard University. He currently serves on Harvard University's Asia Centre Advisory Committee and the Harvard College Board of Overseers' Visiting Committee.

Mr Argus said that Mr Cordeiro's appointment would bring the number of BHP Billiton directors to eleven. The Group's established process of continually reviewing the mix of skills and competencies of directors will continue to ensure that the Board is made up of members best able to promote shareholder interests and effectively govern the Group.

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

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BHP Billiton Limited ABN 49 004 028 077

BHP Billiton Plc Registration number 3196209

Registered in Australia  
Registered Office: Level 27, 180 Lonsdale Street Melbourne Victoria  
3000  
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Registered in England and Wales  
Registered Office: Neathouse Place London SW1V 1BH United  
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Telephone +44 20 7802 4000 Facsimile +44 20 7802 4111

The BHP Billiton Group is headquartered in Australia

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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  
/s/ KAREN WOOD

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Karen Wood  
Title: Company Secretary  
Date:

25 January 2005