

BHP BILLITON LTD

Form 6-K

November 30, 2001

Date: 30 November 2001

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BHP BILLITON BOARD APPOINTMENT

BHP Billiton today announced the appointment of Charles (Chip) Goodyear to the Boards of BHP Billiton Limited and BHP Billiton PLC.

Mr Goodyear will join the Boards as an Executive Director. He continues in his role as Chief Development Officer, having previously served as Chief Financial Officer.

Mr Goodyear joins fellow executives Paul Anderson and Brian Gilbertson on the Board.

In welcoming the appointment, BHP Billiton Chairman Don Argus noted the significant contribution Mr Goodyear had made to date and said he looked forward to working with him in his new capacity.

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GOODYEAR, Charles W

Executive Director & Chief Development Officer 2001

Career

Executive Director & Chief Development Officer 2001 -  
; Chief Financial Officer 1999-2001; President Goodyear Capital Corporation 1997-99; Executive Vice President & Chief Financial Officer Freeport-McMoRan, Inc. 1995-97; Senior Vice President & Chief Investment Officer Freeport-McMoRan, Inc. 1993-95; Vice President Corporate Finance Freeport-McMoran, Inc. 1989-93; Vice President Kidder, Peabody & Co. 1986-89; Assistant Vice President Kidder, Peabody & Co. 1985-86; Associate Kidder, Peabody & Co. 1983-85

Personal

Born: 18 January 1958, Hartford, Connecticut  
Education: MBA The Wharton School of Finance University of Pennsylvania; BSc Yale University, Connecticut;  
Spouse: Elizabeth  
Children: Charles, Adelaide  
Recreation: Bicycling, Skiing, Fishing

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

Australia

Dr Robert Porter, Investor Relations  
Tel: +61 3 9609 3540  
Mobile: +61 419 587 456  
Email:Robert.Porter@bhpbilliton.com

Mandy Frostick, Media Relations

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Tel: +61 3 9609 4157  
Mobile: +61 419 546 245  
Email: Mandy.J.Frostick@bhpbilliton.com

United States  
Francis McAllister, Investor Relations  
Tel: +1 713 961 8625  
Mobile: +1 713 480 3699  
Email: Francis.R.McAllister@bhpbilliton.com

United Kingdom/South Africa  
Michael Campbell, Investor & Media Relations  
Tel: +27 11 376 3360  
Mobile: +27 82 458 2587  
Email: Michael.J.Campbell@bhpbilliton.com

BHP Billiton Limited ABN 49 004 028 077  
Registered in Australia  
Registered Office: 600 Bourke Street Melbourne Victoria 3000  
Telephone +61 3 9609 3333 Facsimile +61 3 9609 3015

BHP Billiton Plc Registration number 3196209  
Registered in England and Wales  
Registered Office: 1-3 Strand London WC2N 5HA United Kingdom  
Telephone +44 20 7747 3800 Facsimile +44 20 7747 3900