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BHP BILLITON LTD Form 6-K February 22, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

February 22, 2011

BHP BILLITON LIMITED

BHP BILLITON PLC

(ABN 49 004 028 077) (Exact name of Registrant as specified in its charter) (REG. NO. 3196209)
(Exact name of Registrant as specified in its charter)

VICTORIA, AUSTRALIA (Jurisdiction of incorporation or organisation)

ENGLAND AND WALES (Jurisdiction of incorporation or organisation)

180 LONSDALE STREET, MELBOURNE,

 ${\bf NEATHOUSE\ PLACE,\ VICTORIA,\ LONDON,}$

VICTORIA

UNITED KINGDOM

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3000 AUSTRALIA (Address of principal executive offices)

(Address of principal executive offices)

Indicate b	v check mark	whether the re	gistrant files of	will file annual	reports under cov	er of Form 20-F	or Form 40-F:
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x 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 information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

" Yes x No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): n/a

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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 and BHP Billiton Plc

Date: February 22, 2011 By: <u>/s/ Jane McAloon</u>

Name: Jane McAloon

Title: Group Company Secretary