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July 02, 2002

1 July 2002

BHP Billiton reconfirms its announcement of 2 May that Paul Anderson will retire from his executive position today but remains on the Boards of both BHP Billiton Limited and BHP Billiton Plc until the completion of the Annual General Meetings later this year.

Mr Brian Gilbertson will assume the responsibilities of Chief Executive Officer and Managing Director of the Group today.

K J Wood  
Company Secretary

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A member of the BHP Billiton group which is headquartered in Australia