

BHP BILLITON LTD  
Form 6-K  
January 24, 2003

FURTHER ANNOUNCEMENT TO STOCK EXCHANGES

6 JANUARY 2003 @ 10.48AM

In response to a request from the Australian Securities and Investments Commission the following announcement is being made by way of clarification.

The resignation of Mr Brian Gilbertson from the BHP Billiton Group announced earlier today, is not related to any concerns by the Board about the financial performance of the Group.

As announced earlier today Mr Gilbertson's resignation will not result in any change in the Company's strategy nor in initiatives previously announced.

The Company's half year preliminary profit announcement will be made, as scheduled, on 24 February 2003.

Karen J Wood

Company Secretary

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

The BHP Billiton Group is headquartered in Australia

