

BHP BILLITON LTD  
Form 6-K  
March 02, 2004

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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

5 February 2004

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 5 February 2004  
Number 08/04

BHP BILLITON - MANAGEMENT ANNOUNCEMENT

BHP Billiton today announced the resignation of Mr Brad Mills following his decision to join Lonmin Plc as Chief Executive. Mr Mills is the President and Chief Executive Officer of BHP Billiton's Base Metals Customer Sector Group.

BHP Billiton Chief Executive Officer Chip Goodyear said "Brad was central to the integration of BHP and Billiton in June 2001 and since that time has successfully led our Base Metals division through some challenging market conditions. We wish him every success at Lonmin."

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

Australia

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BHP Billiton Limited ABN 49 004 028 077

Registered in Australia  
Registered Office: Level 27, 180 Lonsdale Street Melbourne Victoria  
3000  
Telephone +61 1300 554 757 Facsimile +61 3 9609 3015

BHP Billiton Plc Registration number 3196209

Registered in England and Wales  
Registered Office: Neathouse Place London SW1V 1BH United  
Kingdom  
Telephone +44 20 7802 4000 Facsimile +44 20 7802 4111

The BHP Billiton Group is headquartered in Australia

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SIGNATURES

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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:

5 February 2004