

Date : 14/05/2019 3:34:06 PM

From: [redacted] (6) Personal information

To : "ROCCHI Luca"

Cc : "TODD Anne-Marie" [redacted] (6) Personal information, [redacted] (6) Personal information, [redacted] (6) Personal information, [redacted] (6) Personal information, [redacted] (6) Personal information, "Evans, Ashlee" , "Knox, Frans"

Subject : BMA Operations | CMO Appointment

Attachment : BNE CORR Letter to Chief_Inspector Coal Mines - CMO Appointment 2019-05-20.pdf;image003.png;

Hi Luca,

Please see attached letter advising the appointment of Frans Knox into the CMO role for BMA operations effective Monday May 20.

Should you require any further information, please let us know.

Regards,

[redacted] (6) Personal information
Executive Assistant ♦
Head of Production Execution

BHP Mitsubishi Alliance

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BHP Mitsubishi Alliance

Published on RSHQ Disclosure Log
RTI Act 2009



14 May 2019

Mr. Luca Rocchi
 Chief Inspector of Mines
 Resources Safety and Health
 Department of Natural Resources & Mines
 Level 19, 275 George Street, Brisbane
 GPO Box 15216 City East Queensland 4002

Dear Mr. Rocchi

RE: Notification of Appointment

This letter is to inform you that Mr. [redacted] will be commencing a new role within BHP Limited, with effect 20 May 2019 (the Effective Date). From the Effective Date, Mr. Frans Knox assumes the role of Head of Production.

BM Alliance Coal Operations Pty Ltd remains the Coal Mine Operator for all BMA mines. However, as a result of this change, Mr. Knox will replace [redacted] as the authorised contact person for the Coal Mine Operator.

On behalf of BMA, and as the direct manager for the SSEs appointed for BMA operated mines, Mr. Knox will from the Effective Date be authorised to give any notices under the *Coal Mining Safety Health Act 1999* which are required to be given by the Coal Mine Operator for BMA operated mines.

I would be grateful if you could also please address any future correspondence to the Coal Mine Operator to the attention of Mr. Knox, with effect from the Effective Date. Mr. Knox's contact details are as follows:

Email: [redacted]

Mobile: [redacted]

Yours sincerely

[redacted]
 sch4p4(6) Personal information

[redacted]
 sch4p4(6) Personal information

Asset President