



David Brink

Jim Galvin

Charles (Chip) Goodyear

Tony Lennox

HSE Committee of the Board membership

David Brink – Chair of the HSE Committee of the Board
MSc Eng (Mining), DCom (hc)

David is a Director of BHP Billiton and, prior to the DLC merger, was a Director of Billiton Plc. He holds an RSA Mine Managers' Certificate of Competency (Metalliferous) and an RSA Mine Surveyors' Certificate of Competency. David started his career in deep-level mining in 1962 and moved on to manage a shaft sinking, tunneling and exploration contracting company in 1970, with operations mainly in South Africa and Australasia. Since 1983, David has been involved in construction and heavy engineering and, from 1994, in pulp and paper, life assurance and banking as a non-executive Director.

Jim Galvin

BSc, BE, PhD, CPEng, CPMIn, FIEA, FAusIMM

Jim graduated from the University of Sydney before joining the South African Chamber of Mines Research Organisation where he obtained his PhD in Rock Mechanics and headed up the Strata Control group. Upon returning to Australia, he worked in a range of operational roles from miner to mine manager. In 1988, he was awarded a Churchill Fellowship related to motivating and managing change in traditional industries. Jim has been Professor of Mining Engineering at the University of New South Wales since 1992 and was Head of School from 1995 to 2002 before undertaking a strategic review of minerals tertiary education for the Minerals Council of Australia. He is a member of a range of industry and government bodies and consults internationally in areas that include mine design and stability, risk management, accident investigation, environment and education, training and research.

Charles (Chip) Goodyear

BSc, MBA, FCPA

Chip was appointed Chief Executive Officer of BHP Billiton Limited and BHP Billiton Plc in January 2003. He has been a Director since November 2001. He previously held the positions of Chief Development Officer and Chief Financial Officer of BHP Billiton Limited and BHP Billiton Plc. Chip joined the Company as Chief Financial Officer in 1999, prior to which he had extensive financial, corporate restructuring and merger and acquisition experience in the United States, including roles as President of Goodyear Capital Corporation and Executive Vice President and Chief Financial Officer of Freeport-McMoRan Inc.

Tony Lennox

BE Mining (Hons)

Tony is BHP Billiton's Corporate Vice President Health, Safety and Environment. He was appointed to the role in January 2004 and prior to this was President of the Company's Cannington operation, known as the world's largest and lowest-cost mine producer of silver. Tony joined BHP Billiton in 1994 with extensive project development and operating experience and has up until his current role been in operational line management roles. He has extensive knowledge of the coal and base metals mining industry and experience in operational safety leadership.



Jimmy L Perkins

Miklos (Mike) Salamon

Dr David Slater

Ed Spence

HSE Committee of the Board membership continued

Jimmy L Perkins

BA, PhD, CIH

Jimmy has been in academia since 1981 and is currently Professor at the University of Texas School of Public Health. He has taught health and hygiene courses for universities, private corporations and government agencies. In addition, Jimmy has had consulting agreements with a wide range of industries, including aluminium, iron, specialty metal products, petrochemicals and educational facilities. His research has involved assessment of worker exposures, protection of workers from skin exposures to chemicals, and a wide range of environmental health issues.

Miklos (Mike) Salamon

BSc (Mining Eng), MBA

Mike is Group President, Non-Ferrous Metals (consisting of Aluminium, Base Metals and Stainless Steel Materials), BHP Billiton Group and has been an executive Director of BHP Billiton Limited and BHP Billiton Plc since February 2003. He is also a member of the Office of the Chief Executive and Executive Committee, and Chairman of the Operating Committee. He is Chairman of Samancor and a Director of Richards Bay Minerals, Cerro Matoso and Escondida. From July 2001 to March 2004, Mike was Chief Minerals Executive and President & CEO, Aluminium. From July 1997 to June 2001, Mike was an executive Director of Billiton Plc with responsibilities for nickel, chrome, manganese, stainless steel and titanium. He is former Executive Chairman of Samancor, Managing Director of Trans-Natal Coal Corporation and Chairman of Columbus.

Dr David Slater

CB, BSc, PhD, CChem, CEng, FRSC, FICHEM

David was educated at the University College of Wales and Ohio State University and initially taught chemical engineering at Imperial College, London. Following that, he has had extensive experience in safety and environmental risk management, both in consultancy and in UK regulatory agencies. Through the 1970s and 1980s, as founder of Technica, he led the pioneering application of risk assessment techniques to the offshore and petrochemical industries. As Her Majesty's Chief Inspector of Pollution and Director of the Environment Agency, he had a leading role, through the 1990s, in developing and implementing risk-based pollution control legislation in the UK and Europe. He is currently a Principal Partner of the Anglo Norwegian Acona Group and a Director of the regulatory strategy organisation Cambrensis and holds a Royal Academy of Engineering Professorship at the University of Manchester. David advises Cardiff University and, as an adjunct Professor at King's College, London, is involved with the Kings Risk Forum.

Ed Spence

CEng, FIEE

Ed is Managing Director of Integral Safety Ltd in the UK. His clients include the UK Health and Safety Executive and the federal Australian and Norwegian equivalents as well as several major oil and minerals companies. He retired as HSE Manager for BP Exploration (Europe) some seven years ago to start his own consultancy. Ed was previously Engineering Development Manager for BP Exploration. He is a chartered engineer and a Fellow of the Institution of Electrical Engineers and lectures part-time to the MSc course in Safety Engineering at Aberdeen (Scotland) University. Ed's focuses are inherently safer design and regression of incident causation to the deep ultimate causes rather than the more obvious ones.