

**JamesHardie™****James Hardie Industries plc**

ARBN 097 829 895

Incorporated in Ireland. The liability of members is limited

Registration Number: 485719

Registered Office: Second Floor, Europa House,

Harcourt Centre, Harcourt Street, Dublin 2, D02 WR20, Ireland

**Update your information:****Online:**[www.computershare.com.au/easyupdate/jhx](http://www.computershare.com.au/easyupdate/jhx)**By Mail:**

Computershare Investor Services Pty Limited

GPO Box 2975 Melbourne

Victoria 3001 Australia

**Enquiries:**

(within Australia) 1300 855 080

(international) +61 3 9415 4000

**Holder Identification Number (HIN)****X 0059435477**

ASX Code

JHX

Record Date

18 November 2019

Payment Date

20 December 2019

000116 000 JHX



GLENGOWAN PTY LTD

&lt;JENKIN FAMILY S/F A/C&gt;

BRINGLE

TOORAWEEAH NSW 2831

**FY2020 First Half Ordinary Dividend**

This payment represents a FY2020 first half ordinary dividend of 10 US cents (equivalent to 14.6830 Australian cents) per CUFS.

All amounts are in Australian dollars, except where indicated.

Dividend per CUFS	Number of CUFS	Gross Dividend	Irish Withholding Tax Deducted	Net Payment Amount
A\$0.146830	341	A\$50.07	A\$10.01	A\$40.06

**Irish Withholding Tax**

This statement should be retained as it will be accepted by the Irish Revenue Commissioners as evidence of Irish Withholding Tax deducted in respect of which you may be entitled to claim payment or relief. For the purposes of any Irish Withholding Tax reclaim, the Euro equivalent of the Irish Withholding Tax deducted in respect of these dividends was €6.17. The exchange rate used to convert from Australian dollars to Euros was A\$1.00 = €0.6160. The AUD/EUR exchange rate for the purposes of Irish Withholding Tax was set on 6 December 2019, as required by Irish Revenue. All other exchange rates were set on 18 November 2019.

Should you wish to complete an Irish DWT form in order to claim exemption from Irish Withholding Tax for future dividend payments, please refer to [www.computershare.com/au/forms](http://www.computershare.com/au/forms) search for JHX and scroll to 'Company Forms'.

**For the information of securityholders resident in Australia:**

If you are completing an Australian tax return you should include in your assessable income, as foreign source income, an amount equal to the gross Australian dollar value of the dividends paid to you, inclusive of any tax disclosed above.

**Notes:**

James Hardie Industries plc is incorporated in Ireland. These dividend payments are unfranked.

This statement contains information which is important for your taxation records. Please retain in a safe place as a charge may be levied for a replacement.

**Important Notice**

We note that as at the Record Date we had not received your direct credit banking instructions and as a result, in accordance with the Company's direct credit dividend payment policy, we have been unable to effect payment of your dividend entitlements.

Your dividend entitlements will be deposited into your nominated account after receipt of your valid direct credit banking instructions. Please note you may be charged an administrative fee which will be deducted from your payment. A Direct Credit form and return envelope is enclosed for your convenience.

If you have submitted your direct credit banking instructions since the Record Date, we will be banking your dividend entitlements shortly. Upon crediting the dividend payments to your nominated account, a further advice will be sent to your registered address to confirm the deposit of that amount.

Please note that Irish Withholding Tax (if any) has been remitted to the Irish Revenue Commissioners.



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Registration Number: 485719

Registered Office: Second Floor, Europa House,  
Harcourt Centre, Harcourt Street, Dublin 2, D02 WR20, Ireland**Return your information:****Online:**

www.investorcentre.com/au

**By Mail:**

Computershare Investor Services Pty Limited

GPO Box 2975 Melbourne

Victoria 3001 Australia

**Enquiries:**

(within Australia) 1300 855 080

(international) +61 3 9415 4000

**Holder Identification Number (HIN)**

X 0059435477

COY

For your security keep your SRN/HIN confidential. \_\_\_\_\_

Use a black pen.  
Print in CAPITAL letters  
inside the grey areas.

A B C

1 2 3

**Direct Credit****YOU MUST COMPLETE AND SUBMIT THIS FORM IN ORDER TO RECEIVE YOUR DIVIDEND ENTITLEMENTS.****A Request for Direct Crediting of Dividends**

BSB number (eg. 063000)

Account number

Name in which account is held (eg. JOHN SMITH)

Name of Australian bank or financial institution

Name of branch or suburb or town

Type of account (eg. cheque, savings, etc.)

**DO NOT USE YOUR CREDIT CARD NUMBER**

If you are unsure of your BSB number or account number, please check with your bank, building society or credit union.

**B Sign Here - This section must be signed for your instructions to be executed.**

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends to which I/we am/are entitled to be paid in cash.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director and Sole Company Secretary

*Note: When signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.*

Date - Day

Month

Year





## How to complete this form

### A Request for Direct Crediting of Dividends

Complete section A in order for your cash dividends to be paid directly into your nominated Australian bank, credit union or building society account. Until you advise otherwise, all future cash dividends will be paid into the nominated account.

**IMPORTANT: If you do not complete this section or this form is incomplete, unsigned or invalid in any other way, you will not be able to receive your dividend entitlements until such information has been submitted to the company's registry as required.**

Please ensure that any changes to your nominated bank account are advised promptly to the registry. The Company will not be responsible for any delays in receipt of dividend payments arising from transaction procedures, errors or delays by any Bank or other Financial Institution.

#### DO NOT USE THE NUMBER QUOTED ON YOUR CREDIT CARD

Neither the company nor the registry will be responsible for any delays in crediting dividends to your nominated account as a result of transaction procedures or errors by any financial institution.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

### B Signature(s)

If you have completed Section A, you must sign this form as follows in the spaces provided:

Individual: where the holding is one name, the securityholder must sign.

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach an originally certified copy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### C Important Notice

If you fail to keep the Securityholder Reference Number (SRN) or Holder Identification Number (HIN) strictly confidential you risk suffering loss. To the maximum extent permitted by law, Computershare Limited and Computershare Investor Services Pty Limited exclude all liability for any loss or damage of whatever nature that results from the improper use of your SRN and HIN.

**Please return the completed form in the envelope provided or to the address opposite:**

Computershare Investor Services Pty Limited  
GPO Box 2975  
Melbourne Victoria 3001  
Australia



