Rule 3.8A

## Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Nan	ne of entity	ABN/ARSN		
Jar	mes Hardie Industries plc		097 829 895	
We	the entity) give ASX the following in	nformation.	<del>-</del>	
1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	11 June 2014		
Iní	formation about the change			
Coi	mplete each item for which there has b	peen a change and items 9 a	und 10.	
	On market huy back	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)	
	On-market buy-back			
2	Name of broker who will act on the company's behalf	Goldman Sachs Australia Pty Ltd	No change	
3	Deleted 30/9/2001.			
4	If the company/trust intends to buy back a maximum number of shares/units – that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	Up to 22,216,125 CUFS/ordinary shares	No change	

<sup>+</sup> See chapter 19 for defined terms.

		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)		
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	Up to 22,216,125 CUFS/ordinary shares	No change		
6	If the company/trust intends to buyback shares/units within a period of time – that period of time; if the company/trust intends that the buyback be of unlimited duration - that intention	12 months	No change, other than to confirm that unless an Appendix 3F is given to ASX notifying that the buyback is at an end the on-market buyback will remain open for 12 months from the date the Appendix 3C was given to ASX (22 May 2014), even if no purchases have been made for a period of months		
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	Not applicable	No change		
All buy-backs					
8	Any other change	Not applicable	No change		

<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.

Appendix 3D Page 2 11/01/2010

9	Passan	for ahongo	No shange			
9	Reason	for change	No change			
		L				
10	shareho	ther information material to a older's/unitholder's decision or to accept the offer (eg, details proposed takeover bid)	Not applicable			
Co	mpli	ance statement				
1.		e company is in compliance with all Corporations Act requirements relevant to buy-back.				
or, for trusts only:						
1.	Tł	The trust is in compliance with all requirements of the Corporations Act as				
	modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.					
2.		There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.				
Sign here:		/s/ Natasha Mercer (Company secretary)	Date: 7 August 2014			
Print name:		Natasha Mercer				
== == == ==						

<sup>&</sup>lt;sup>+</sup> See chapter 19 for defined terms.