

James Hardie Industries plc Europa House 2nd Floor, Harcourt Centre Harcourt Street, Dublin 2, Ireland

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24 December 2015

The Manager Company Announcements Office Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

James Hardie Dividend Amount

The Company's first half financial year 2016 ordinary dividend of 9 US cents per CUFS, announced on 19 November 2015, converts to a dividend payment of 12.4299 Australian cents.

The dividend is payable in Australian currency on 26 February 2016 to securityholders registered at the 23 December 2015 record date.

The dividend will be converted and paid:

- in US dollars to American Depositary Receipt holders and securityholders who have elected to receive payment in US currency;
- in New Zealand dollars to securityholders who have elected to receive payment in NZ currency; and
- in pounds sterling to securityholders who have elected to receive payment in UK currency.

Irish Dividend Withholding Tax (20% of the gross dividend) will be deducted from the dividend payment to any securityholders who have not submitted a validly completed Irish DWT Form.

Yours faithfully

Natasha Mercer

Company Secretary

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