# **Appendix 3Y**

Rule 3.19A.2

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	James Hardie Industries plc
ARBN	097 829 895

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Louis GRIES
Date of last notice	21 September 2015

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	
Date of change	2 March 2016	
No. of securities held prior to change	616,334 ordinary shares/CUFS registered in the name of the Director (of which 79,241 are in a holding lock until 18 March 2016, 21,747 are in a holding lock until 6 June 2016, 3,021 are in a holding lock until 17 September 2016, 26,009 are in a holding lock until 17 March 2017, 32,678 are in a holding lock until 14 September 2017, 28,020 are in a holding lock until 16 September 2017 and 33,358 are in a holding lock until 17 September 2017).	
Class	Ordinary shares/CUFS	
Number acquired	Nil	

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

Number disposed	162,000 ordinary shares/CUFS sold on 2 March 2016.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Sale of ordinary shares/CUFS - \$2,928,094.96.
No. of securities held after change	<ul> <li>Current relevant interest is:</li> <li>454,334 ordinary shares/CUFS registered in the name of the Director (of which 79,241 are in a holding lock until 18 March 2016, 21,747 are in a holding lock until 6 June 2016, 3,021 are in a holding lock until 17 September 2016, 26,009 are in a holding lock until 17 March 2017, 32,678 are in a holding lock until 14 September 2017, 28,020 are in a holding lock until 16 September 2017 and 33,358 are in a holding lock until 17 September 2017).</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The on-market sale of ordinary shares/CUFS. Following the sale the shareholding of the Director is currently more than 150% of his Board-approved shareholding target.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable

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

Interest acquired	Not applicable	
Interest disposed	Not applicable	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable	
Interest after change	Not applicable	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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