



**JamesHardie**

**James Hardie Industries plc**

Europa House 2nd Floor,  
Harcourt Centre  
Harcourt Street, Dublin 2, Ireland

24 December 2014

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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 2015 ordinary dividend of 8 US cents per CUFS, announced on 19 November 2014, converts to a dividend payment of 9.8704 Australian cents.

The dividend is payable in Australian currency on 27 February 2015 to securityholders registered at the 23 December 2014 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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James Hardie Industries plc is a limited liability company incorporated in Ireland with its registered office at Europa House, Harcourt Centre, Harcourt Street, Dublin 2, Ireland.

**Directors:** Michael Hammes (Chairman, USA), Brian Anderson (USA), Russell Chenu (Australia), David Harrison (USA), Alison Littley (United Kingdom), Donald McGauchie (Australia), James Osborne, Rudy van der Meer (Netherlands).

**Chief Executive Officer and Director:** Louis Gries (USA)

**Company number:** 485719