

# Appendix 3Y

## 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	Brian ANDERSON
Date of last notice	2 April 2014

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest in ordinary shares/CUFS of James Hardie Industries plc held in the form of American Depositary Receipts ( <b>ADRs</b> ). The registered holder is Goldman Sachs & Co.
Date of change	26 February 2015
No. of securities held prior to change	<ul style="list-style-type: none"><li>• Indirect interest in 1,512 ADRs, equivalent to a holding of 7,560 ordinary shares/CUFS. The registered holder is Goldman Sachs &amp; Co., and they are held on account for the following beneficial owners:<ul style="list-style-type: none"><li>○ 1,434 ADRs for Brian P. Anderson &amp; Hope H. Anderson.</li><li>○ 78 ADRs for Brian P. Anderson; and</li></ul></li><li>• 7,635 ordinary shares/CUFS registered in the name of the Director.</li></ul>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Class	ADRs. ADRs trade on the NYSE in the United States and one ADR is equivalent to five ordinary shares/CUFS.
Number acquired	360 ADRS, equivalent to a holding of 1,800 ordinary shares/CUFS.
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	US\$20,844
No. of securities held after change	<p>Current relevant interest is:</p> <ul style="list-style-type: none"> <li>• Indirect interest in 1,872 ADRs, equivalent to a holding of 9,360 ordinary shares/CUFS. The registered holder is Goldman Sachs &amp; Co., and they are held on account for the following beneficial owners: <ul style="list-style-type: none"> <li>○ 1,794 ADRs for Brian P. Anderson &amp; Hope H. Anderson.</li> <li>○ 78 ADRs for Brian P. Anderson; and</li> </ul> </li> <li>• 7,635 ordinary shares/CUFS registered in the name of the Director.</li> </ul>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase.

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>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

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