



**James Hardie Industries plc**  
1<sup>st</sup> Floor, Block A,  
One Park Place,  
Upper Hatch Street, Dublin 2,  
D02 FD79, Ireland

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15 June 2023

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

Dear Sir/Madam

The 2023 Annual General Meeting of James Hardie Industries plc (James Hardie) will be held on Thursday, 3 August 2023 at 10:00pm (Dublin time) / Friday, 4 August 2023 at 7:00am (Sydney time) in James Hardie's Corporate Headquarters, 1<sup>st</sup> Floor, Block A, One Park Place, Upper Hatch Street, Dublin 2, D02 FD79, Ireland and simultaneously via teleconference.

Security holders wishing to (a) place an item on the agenda of the AGM must submit a request in accordance with Articles 53(b) and 53(c) of James Hardie's Articles of Association, or (b) make a director nomination must submit a request in accordance with Article 111 (b)(ii) of James Hardie's Articles of Association, in each case by either:

- Delivering a hard copy of the request to James Hardie's registered office:  
  
1<sup>st</sup> Floor, Block A, One Park Place  
Upper Hatch Street,  
Dublin 2, D02 FD79, Ireland; or
- Emailing a soft copy of the request to: [investor.relations@jameshardie.com.au](mailto:investor.relations@jameshardie.com.au).

The closing date for receipt of nominations from persons wishing to be considered for election as a director of James Hardie is Thursday, 22 June 2023.

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James Hardie Industries plc is a limited liability company incorporated in Ireland with its registered office at  
1<sup>st</sup> Floor, Block A, One Park Place, Upper Hatch Street, Dublin 2, D02 FD79, Ireland.

**Directors:** Anne Lloyd (Chairperson, USA), Peter-John Davis (Aus), Persio Lisboa (USA), Renee Peterson (USA), Rada Rodriguez (Sweden), Suzanne B. Rowland (USA), Nigel Stein (UK), Harold Wiens (USA).

**Chief Executive Officer and Director:** Aaron Erter (USA)

**Company number:** 485719

**ARBN:** 097 829 895

Regards

A handwritten signature in black ink that reads "Aoife Rockett". The script is cursive and fluid, with the first name "Aoife" and the last name "Rockett" clearly distinguishable.

Aoife Rockett  
**Company Secretary**

*This announcement has been authorised for release by the Company Secretary, Ms Aoife Rockett.*