



**James Hardie Industries plc**  
Europa House 2nd Floor,  
Harcourt Centre  
Harcourt Street, Dublin 2,  
D02 WR20, Ireland

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16 January 2023

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

Dear Sir/Madam

Enclosed is a copy of Irish Companies Registration Office Form B7 in respect of the cancellation of 1,611,572 ordinary shares in James Hardie Industries plc. (**James Hardie**) as part of the on-market share buy-back.

Following this cancellation, James Hardie's issued capital is 444,246,402 ordinary shares.

Regards

Aoife Rockett  
**Company Secretary**

*This announcement has been authorised for release by the Chief Financial Officer, Mr Jason Miele.*



**Variation of company capital  
as prescribed under**

Section 83(6) Companies Act 2014

(This form also serves as notice of  
alteration of share capital under  
section 92(1) Companies Act 2014)

Company number

4 8 5 7 1 9

CRO receipt date stamp & barcode

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name

in full

James Hardie Industries Public Limited Company

Description of  
change

note one

Over the period from 14 December 2022 to 21 December 2022 the Company acquired 1,611,572 Ordinary Shares of €0.59 each held by Chess Depository Nominees Pty Limited, which shares were deemed Redeemable Shares pursuant to Article 6(a) of its Articles of Association.

On 23 December 2022, the 1,611,572 shares were cancelled from the issued share capital of the Company.

Date effective

Day Month Year  
2 3 1 2 2 0 2 2

Certification

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form B7.

Signature

Aoife Rockett

Name in bold capitals or typescript

Aoife Rockett

☐

Director

☒

Secretary note two

Date

10 JAN 2023

Presenter details

Name

Arthur Cox

Address

Ten Earlsfort Terrace, Dublin 2, D02 T380

Telephone

Fax number

Email

Contact person JH/jh

Dx Number/Exchange

Reference number

## NOTES ON COMPLETION OF FORM B7

These notes should be read in conjunction with the relevant legislation.

**General** This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state.

Where the space provided on Form B7 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

**note one** A resolution and amended constitution must accompany this form.

Examples of text:

(In the case of Conversion into Stock - "the 10,000 Ordinary €5 Shares of this Company, numbered 1 to 10,000, have been converted into €50,000 Ordinary Stock").

(In the case of Consolidation and Division - "the 1,000 Preference €10 Shares of this Company, numbered 1 to 1,000, have been consolidated and divided into 50 Preference Shares of €20 Each, number 1 to 500).

**note two** Tick the relevant box(es). This form must be certified by a current director or secretary of the company.

## Further information

**CRO address** When you have completed and signed the form, please file with the CRO. The Public Office is at Bloom House, Gloucester Place Lower, Dublin 1. If submitting by post, please send with the prescribed fee to the Registrar of Companies at:

Companies Registration Office,  
O'Brien Road,  
Carlow,  
County Carlow, R93 E920

DX: 271004

DX Exchange: Carlow 2

**Payment** If paying by cheque, postal order or bank draft, please make the fee payable to the Companies Registration Office. Cheques or bank drafts must be drawn on a bank in the Republic of Ireland.

**Please carefully study the explanatory notes above. A Form B7 that is not completed correctly or is not accompanied by the correct documents or fee is liable to be rejected and returned to the presenter by the CRO pursuant to section 898 Companies Act 2014. Unless the document, duly corrected, is relodged in the CRO within 14 days, it will be deemed to have never been delivered to the CRO.**

**FURTHER INFORMATION ON COMPLETION OF FORM B7, INCLUDING THE PRESCRIBED FEE, IS AVAILABLE FROM [www.cro.ie](http://www.cro.ie) OR BY E-MAIL [info@cro.ie](mailto:info@cro.ie)**