

Return the original of this completed form:

 **By Mail:**
 Computershare Investor Services Pty Limited
 GPO Box 2106 Melbourne
 Victoria 3001 Australia

Name and address as it appears on the register

Enquiries:

(within Australia) 1300 855 080
 (International) 61 3 9415 4000

**Securityholder Reference Number (SRN)/
 Holder Identification Number (HIN)**

 For your security keep your SRN/HIN confidential.

AUSTRALIAN TAX RESIDENT DWT FORM

**This declaration is intended for beneficial owners who are resident in Australia for tax purposes.
 Beneficial owners who are resident in other countries should refer to the Investor Guide.**

Dividend Withholding Tax (DWT) Exemption Declaration Form (as provided for by Chapter 8A, Part 6 of the Taxes Consolidation Act 1997 of Ireland (Act)).

Step 1

If the beneficial owner is different from the registered shareholder of James Hardie Industries plc CHESS Depository Interests (**Shares**), please insert the name and address of the person(s)/entity beneficially entitled to the distributions in respect of which this declaration is made (**Beneficial Owner**):

Name

Address

Information to allow the ATO to confirm your eligibility for exemption from Irish DWT

In order to claim exemption from DWT, certain details relating to the last Australian Tax Return lodged with the Australian Tax Office (ATO) by the Beneficial Owner/s must be provided. In the case of joint holders, details of each joint holder must be provided. If these details, including the Tax File Number (TFN) of the Beneficial Owner/s are not provided, DWT will be deducted from distributions in respect of which this declaration is made. It is not an offence to withhold your TFN. However, if you do not provide your TFN, tax may be deducted from payments of interest and the unfranked portion of dividends and distributions at the highest marginal rate.

This declaration is made by or on behalf of the Beneficial Owner being:

Step 2

(Please tick box 1, 2 or 3 below or overleaf to indicate status and complete the additional information, where relevant)

1. An individual (or individuals) resident in Australia for tax purposes:

TFN - Individual/Joint Holder 1	TFN - Joint Holder 2	TFN - Joint Holder 3
<input style="width: 90%; height: 20px;" type="text"/>	<input style="width: 90%; height: 20px;" type="text"/>	<input style="width: 90%; height: 20px;" type="text"/>
Date of birth <input style="width: 90%; height: 20px;" type="text"/>	Date of birth <input style="width: 90%; height: 20px;" type="text"/>	Date of birth <input style="width: 90%; height: 20px;" type="text"/>
Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner <input style="width: 90%; height: 20px;" type="text"/>	Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner <input style="width: 90%; height: 20px;" type="text"/>	Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner <input style="width: 90%; height: 20px;" type="text"/>
Address shown on last tax return if different to the address shown above for the Beneficial Owner <input style="width: 90%; height: 20px;" type="text"/>	Address shown on last tax return if different to the address shown above for the Beneficial Owner <input style="width: 90%; height: 20px;" type="text"/>	Address shown on last tax return if different to the address shown above for the Beneficial Owner <input style="width: 90%; height: 20px;" type="text"/>

or

2. A company or registered society which is resident in Australia for tax purposes and not under the control of a person or persons who is/are resident for the purposes of tax in Ireland

TFN

Please turn over to complete the form →

or

3. A person or body of persons resident in Australia for tax purposes and which is: (Please enter your TFN and tick one of the following and complete the additional information where relevant)

TFN

a. Australian Superannuation Fund (including Australian Self-Managed Superannuation Fund)

b. Australian Managed Investment Scheme that is a Trust, not a Corporation

c. Australian charity / Non-Profit Organisation (NPO) that is a Trust, not a Corporation or Superannuation Fund

d. Discretionary trust (Note: discretionary trusts must complete and return with this declaration a 'Discretionary Trust Certificate' which is available at www.computershare.com/au/forms)

e. Other (If you ticked "Other" please provide description of entity here:)

(Complete only if none of the above apply. However if this box is completed exemption from DWT may not apply. Please see the Investor Guide.)

Step 3

THIS FORM IS NOT VALID UNLESS COMPLETED AND SIGNED

By signing this form:

- 1. I/we warrant and declare that the Beneficial Owner is beneficially entitled to the relevant distributions in respect of which this declaration is made.
2. I/we authorize Computershare Investor Services (Ireland) Limited (CISI) and any other Qualifying Intermediary...
3. I/we warrant and declare that, at the time of making this declaration, the Beneficial Owner is a "qualifying non-resident person"...
4. I/we warrant and declare that, in the event that the Beneficial Owner ceases to be resident in Australia for tax purposes...
5. I/we hereby appoint JHIplc, CISI and Computershare Investor Services Pty Ltd or the share registry company...
6. I/we appoint Computershare Investor Services Pty Ltd to act on my/our behalf in obtaining a certificate of residency...
7. I/we warrant and declare that I am/we are authorised to make these statements and sign this declaration...
8. I/we warrant and declare that the information given in this form is true and correct.

IMPORTANT NOTES - Please read these instructions carefully before signing this form.

Please fill in all sections relevant to your holding type. For more information about who can sign this form, please refer to the Investor Guide.
If you completed Section 1 - individual or joint holders: the individual holder or all joint holders must sign the form.
If you completed Section 2 - a company or registered society: the Public Officer of the company or registered society must sign the form.
If you completed Section 3 - a person or body of persons, and ticked box a, b, c or d the trustee of the Trust must sign the form.

Beneficial Owner/Authorised Signatory/Joint Holder 1, must sign here:

Beneficial Owner/Authorised Signatory Signature:

Print Name of Signatory here:

Capacity in which acting (see Important Notes above):
 Individual Trustee Public Officer Authorised Contact

Contact Phone Number:

Date (day/month/year)

Beneficial Owner 2/Authorised Signatory 2/Joint Holder 2, must sign here:

Beneficial Owner 2/Authorised Signatory 2 Signature:

Print Name of Signatory here:

Date (day/month/year)

Beneficial Owner 3/Authorised Signatory 3/Joint Holder 3, must sign here:

Beneficial Owner 3/Authorised Signatory 3 Signature:

Print Name of Signatory here:

Date (day/month/year)

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