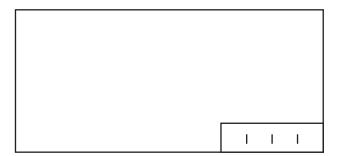


James Hardie Industries plc ARBN 097 829 895 Incorporated in Ireland. The liability of member is limited Registration Number: 485719 Registered Office: 1st Floor, Block A, One Park Place, Upper Hatch Street, Dublin 2, D02 FD79, Ireland

Name and address as it appears on the register



## Return the original of this completed form:

By Mail:

Computershare Investor Services Pty Limited GPO Box 2106 Melbourne Victoria 3001 Australia

## **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)).

If the beneficial owner is different from the registered shareholder of James Hardie Industries plc CHESS Depository Interests (Shares), please insert the name Step 1 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
Date of birth	Date of birth	Date of birth
1 1	1 1	] [ ]
Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner	e Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner	Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner
Address shown on last tax return if different to the address shown above for the Beneficial Owner	Address shown on last tax return if different to the address shown above for the Beneficial Owner	Address shown on last tax return if different to the address shown above for the Beneficial Owner

Please turn over to complete the form JHX0 1 W T

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



or			
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)			
a. Australian Superannuation Fund (including Australian Superannuation Fund)	ustralian b. Australian Managed Investment Scheme that is a Trust, not a Corporation		
c. Australian charity / Non-Profit Organisation (NI is a Trust, not a Corporation or Superannuation	on Fund with this declaration a 'Discretionary Trust Certificate' which is available at		
e. Other (If you ticked "Other" please provide desc entity here:)	cription of www.computershare.com/au/forms)		
	(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:			
<ol> <li>We authorize Computershare Investor Services (Ireland) Limited (CISI) and any other Qualifying Intermediary (as defined under Irish law) to or through whom a James Hardie Industries plc (JHIplc) distribution is made to receive such distribution on behalf of the Beneficial Owner and to pay them to or as directed by the registered holder of the CDIs in which the Beneficial Owner holds the beneficial interest in accordance with the ASX Settlement Operating Rules of the Australian Securities Exchange.</li> <li>We warrant and declare that, at the time of making this declaration, the Beneficial Owner is a "qualifying non-resident person", as applicable, for the purposes of Chapter 8A of Part 6 of the Act and where the Beneficial Owner is a company that the company is a "qualifying non-resident person" on the basis that it is not resident in Ireland and is a company within the meaning of section 172D(3)(b)(i) of the Act.</li> <li>We warrant and declare that, in the event that the Beneficial Owner ceases to be resident in Australia for tax purposes (or in the case of a company, ceases to be a company within the meaning of section 172D(3)(b)(i) of the Act.</li> <li>We warrant and declare that, in the event that the Beneficial Owner ceases to be resident in Australia for tax purposes (or in the case of a company, ceases to be a company within the meaning of section 172D(3)(b)(i) of the Act on the basis that it becomes controlled by a person or persons who is/are resident for the purposes of tax in Ireland) I/we will, by written notice bring that fact to the attention of JHIplc, CISI or any other Qualifying Intermediary to or through whom a JHIplc distribution is made.</li> <li>We hereby appoint JHIplc, CISI and Computershare Investor Services Pty Ltd or the share registry company appointed by JHIplc from time to time, as entities which may (each) act or behalf of the Beneficial Owner in the collection and recording of the Beneficial Owner's TFN and TFN exemption details (as relevant) and thei</li></ol>			
Beneficial Owner/Authorised Signatory/Joint Holder 1, must s	sign here:		
Beneficial Owner/Authorised Signatory Signature:	Print Name of Signatory here:		
Capacity in which acting (see Important Notes above):	Contact Phone Number: Date (day/month/year)		
Individual   Irustee     1   1	authorised / / Contact		
Beneficial Owner 2/Authorised Signatory 2/Joint Holder 2, mu	ust 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, mu Beneficial Owner 3/Authorised Signatory 3 Signature:	ust sign here:  Print Name of Signatory here:  Date (day/month/year)		

Date (day/month/year)

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