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30 September 2013

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

## **Cancellation of shares**

In relation to the on-market buy-back program announced on 23 May 2013, James Hardie Industries plc (JHIplc) advises that:

- 221,000 JHIplc shares represented by CUFS that were bought back by JHIplc between 1 July 2013 and 30 September 2013 have been cancelled effective 30 September 2013;
- the total amount paid by JHIplc to buy back the CUFS representing the cancelled JHIplc shares was A\$1,993,066; and
- all of the securities bought by JHIplc under the buy-back were CUFS (with each
  of the CUFS representing one share in the capital of JHIplc).

As a result of this cancellation, the number of CUFS issued and quoted on the ASX as at the close of business on 30 September 2013 is now 442,464,722.

Yours faithfully

Marcin Firek

Marcin Firek
Company Secretary