



**James Hardie Industries plc**  
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13 June 2014

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

Dear Sir/Madam

### **James Hardie Dividend Amount**

The Company's second half financial year 2014 ordinary dividend of 32 US cents per CUFS, and the special dividend of 20 US cents per CUFS, announced on 22 May 2014, converts to a dividend payment of 55.4424 Australian cents.

The dividend is payable in Australian currency on 8 August 2014 to securityholders registered at the 12 June 2014 record date.

The dividend will be converted and paid:

- in US dollars to American Depositary Receipt holders and securityholders who have elected to receive payment in US currency.
- in New Zealand dollars to securityholders who have elected to receive payment in NZ currency; and
- in pounds sterling to securityholders who have elected to receive payment in UK currency.

Irish Dividend Withholding Tax (20% of the gross dividend) will be deducted from the dividend payment to any securityholders who have not submitted a validly completed Irish DWT Form.

Yours faithfully

Natasha Mercer  
**Company Secretary**