



**JamesHardie™**

**James Hardie Industries plc**

ARBN 097 829 895

Incorporated in Ireland. The liability of members is limited

Registration Number: 485719

Registered Office: Second Floor, Europa House,

Harcourt Centre, Harcourt Street, Dublin 2, D02 WR20, Ireland

**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

Large empty box for name and address, with a small grid box at the bottom right.

**Enquiries:**

(within Australia) 1300 855 080

(International) 61 3 9415 4000

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

Grid box for SRN/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 grid box 1

TFN - Joint Holder 2

TFN grid box 2

TFN - Joint Holder 3

TFN grid box 3

Date of birth

Date of birth box 1

Date of birth

Date of birth box 2

Date of birth

Date of birth box 3

Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner

Name box 1

Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner

Name box 2

Name(s) shown on last tax return if different to the name shown above for the Beneficial Owner

Name box 3

Address shown on last tax return if different to the address shown above for the Beneficial Owner

Address box 1

Address shown on last tax return if different to the address shown above for the Beneficial Owner

Address box 2

Address shown on last tax return if different to the address shown above for the Beneficial Owner

Address box 3

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

TFN grid box

**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)
- c. Australian charity / Non-Profit Organisation (NPO) that is a Trust, not a Corporation or Superannuation Fund
- e. Other (If you ticked "Other" please provide description of entity here:)

- b. Australian Managed Investment Scheme that is a Trust, not a Corporation
- 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](http://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:

- I/we warrant and declare that the Beneficial Owner is beneficially entitled to the relevant distributions in respect of which this declaration is made.
- I/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.
- I/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.
- I/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.
- I/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 on behalf of the Beneficial Owner in the collection and recording of the Beneficial Owner's TFN and TFN exemption details (as relevant) and their provision to the Irish Revenue Commissioners or other person (as needed) for the purpose of seeking a reduced rate of DWT on distributions and confirm that in doing so those entities are acting on behalf of the Beneficial Owner in the conduct of its affairs.
- I/we appoint Computershare Investor Services Pty Ltd to act on my/our behalf in obtaining a certificate of residency from the Australian Taxation Office for the purpose of seeking a reduced rate of DWT on distributions.
- I/we warrant and declare that I am/we are authorised to make these statements and sign this declaration on behalf of the Beneficial Owner.
- 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. You must tick the box labelled 'Individual'.

If you completed Section 2 – a company or registered society: the Public Officer of the company or registered society must sign the form. You must tick the box labelled 'Public Officer'.

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. If the trustee is an individual the form must be signed by the Trustee and tick the box labelled 'Trustee'. If the trustee is a corporation, the form must be signed by the Public Officer of the corporation, and the box labelled 'Trustee' must be ticked.

Regardless of which section of the form you completed, if you have advised the ATO that another individual is authorised to act on your behalf, they may complete and sign this form on your behalf. You must clearly write the name of the authorised contact and tick the box labelled 'Authorised Contact'. If you need more information in relation to who is an authorised contact please refer to: <http://www.ato.gov.au/Business/Australian-business-number/In-detail/Registration/Primary-contacts-and-authorised-contacts>

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)

JHX

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