ARBN 097 829 895

Country:

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

Name and address as it appears on the register

## Return the original of this completed form:

 $\searrow$ 

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)

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For your security keep your SRN/HIN confidential.

## NON-AUSTRALIAN TAX RESIDENT DWT FORM

This declaration is intended for beneficial owners who are NOT resident in Ireland or Australia for tax purposes but who are Qualifying Non-Residents for Irish dividend withholding tax purposes.

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	
Country	

In order to claim exemption from DWT, certain details relating to 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 reference number of the Beneficial Owner/s are not provided, DWT will be deducted from distributions in respect of which this declaration is made.

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.	, ,	vidual (or individuals) with the following tax reference number and country of tax residence (being a "relevant territory") (see Investor Guide) (Part A: Certificate of Tax ence must also be completed by the/each Beneficial Owner's Tax Authority):				
	Individual/Joint Holder 1	Joint holder 2				
	Tax reference number of Beneficial Owner	Tax reference number of Beneficial Owner				
	Country of tax residence	Country of tax residence				

<u> </u>	
2.	

or

or

A company which is: (Please tick M which of the following applies and complete the additional information where relevant)

a. resident for tax purposes in the following "relevant territory" (see Investor Guide) and with the following tax reference number and is not under the control, whether directly or indirectly, of a person or persons who is/are resident for the purposes of tax in Ireland (see Investor Guide):

Tax reference number of Beneficial Owner Country of tax residence

b. ultimately controlled (see Investor Guide), whether directly or indirectly, by a person or persons who is/are resident for the purposes of tax in the following "relevant territory" (see Investor Guide) or "relevant territories":

Country of tax residence Tax reference number of Beneficial Owner

c. a company, where the principal class of shares (i) of that company, or (ii) of a company of which it is a 75 per cent subsidiary, or (iii) where the company is wholly owned by 2 or more companies, of each of those companies, is substantially and regularly traded on a recognised stock exchange (see Investor Guide) in a "relevant territory", or on such other stock exchange as may be approved of by the Irish Minister of Finance for the purposes of Chapter 8A of Part 6 of the Act. (If this applies, please insert the name and address of the relevant company/companies ((i), (ii) or (iii) above) and the name and address of the stock exchange as follows)

Name and address of company:

Name and address of stock exchange:

Name and address of stock exchange:

Tax reference number of Beneficial Owner:

WT002

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THIS FORM IS NOT VALID UNLESS COMPLETED AND SIGNED  Signing this form:  We wanter and decine that the Beneficial Cower is beneficially settlified to the relevant distributions in respect of which this declaration is made.  We wanter and decine that the Beneficial Cower is beneficially settlified to the relevant distributions in respect of which this declaration is made.  We wanter and decine that the Beneficial Cower is the Beneficial Cower and the potential	established or regulated under the law of any "relevant ter (see Investor Guide)	erritory"	this declaration a 'Discretionary Tru www.computershare.com/au/forms)	st Certific			
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We authorize Computerharan investor Services (fellend Limited (CRS) and any other Cualifying Intermediary (as defined under insit law) to or through whom a James Faralle industries pt. (Hiple) distribution in better of the Beneficial Owner and to syst them to not as discred by the register of hord of the College in with the Beneficial Owner is a "qualifying non-resident person", as applicable, for the purposes of Chapter 84 of Pert 8 of the Act, and when the Warran and College in the 1 to the schedule and is a company with the meeting of subsections (0), (i) or (ii) of extending the control in the Beneficial Owner is a "qualifying non-resident person", as applicable, for the purposes of Chapter 84 of Pert 8 of the Act, and when the College of t		etributions	in respect of which this declaration is made				
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