

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

August 26, 2004

JAMES HARDIE INDUSTRIES N.V.

(Exact name of Registrant as specified in its charter)

4th Level, Atrium, unit 04-07
Strawinskylaan 3077
1077 ZX Amsterdam, The Netherlands
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): Not Applicable

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): Not Applicable

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): Not Applicable)

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Safe Harbor Statement

The exhibits attached to this Form 6-K contain forward-looking statements. Words such as “believe,” “anticipate,” “plan,” “expect,” “intend,” “target,” “estimate,” “project,” “predict,” “forecast,” “guideline,” “should,” “aim” and similar expressions are intended to identify forward-looking statements but are not the exclusive means of identifying such statements. Forward-looking statements involve inherent risks and uncertainties. We caution you that a number of important factors could cause actual results to differ materially from the plans, objectives, expectations, estimates and intentions expressed in such forward-looking statements. These factors, which are further discussed in our reports submitted to the Securities and Exchange Commission on Forms 20-F and 6-K and in our other filings, include but are not limited to: competition and product pricing in the markets in which we operate; general economic and market conditions; compliance with, and possible changes in, environmental and health and safety laws; dependence on cyclical construction markets; the supply and cost of raw materials; our reliance on a small number of product distributors; the consequences of product failures or defects; exposure to environmental or other legal proceedings; and risks of conducting business internationally. We caution you that the foregoing list of factors is not exclusive and that other risks and uncertainties may cause actual results to differ materially from those contained in forward-looking statements. Forward-looking statements speak only as of the date they are made.

EXHIBIT INDEX

Exhibit No.	Description
99.1	Resignation of Alan McGregor – Filed with the Australian Stock Exchange on August 26, 2004
99.2	Final Director’s Interest Notice – Appendix 3Z – Filed with the Australian Stock Exchange on August 26, 2004

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

James Hardie Industries N.V.

Date: August 26, 2004

By: /s/ W. (Pim) Vlot
W. (Pim) Vlot
Secretary

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26 August 2004



James Hardie Industries N.V.
ARBN 097 829 895
Incorporated in The Netherlands
The liability of members is limited

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

4th Floor, Atrium, Unit 04-07
Strawinskylaan 3077
1077 ZX Amsterdam,
The Netherlands

Telephone: 31-20-301 2980
Fax: 31-20-404 2544

Dear Sir

Resignation of Alan McGregor

James Hardie regrets to advise that former Chairman, Mr Alan McGregor, has today resigned as a Director, due to continuing ill health. Mr McGregor's medical treatment means it is difficult for him to continue his directors' duties until his planned retirement in September. Mr McGregor's resignation as Director is effective immediately.

The Company acknowledges the long and valuable contribution that Mr McGregor has made to the development of James Hardie. The Board and management extend their best wishes for his full recovery.

Yours faithfully

/s/ Pim Vlot

Pim Vlot
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity James Hardie Industries N.V.

ARBN 097 829 895 Incorporated in The Netherlands. The liability of members is limited.

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director Mr Alan G McGregor

Date of last notice 22 August 2003

Date that director ceased to be director 25 August 2004

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

2,901 CUFS

+ See chapter 19 for defined terms.

11/3/2002

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Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest

Note: Provide details of the circumstances giving rise to the relevant interest

Number & class of securities

Gonville Pty Limited

The shares are held by discretionary family trusts. Mr McGregor is a director of the trustee company but is not a beneficiary.

Non-beneficial: 270,526 CUFS

Madingley Nominees Pty Limited

This company holds (as custodian) investments of Andrew Thyne Reid Charitable Trust (of which Mr McGregor is one of the Trustees) and its voting power is qualified to the extent that it must act in accordance with the terms of the Trust. Mr McGregor is a director of the company and has no beneficial interest or entitlement.

Non-beneficial: 5,121,200 CUFS

Raasay Pty Limited

The shares are held by discretionary family trusts. Mr McGregor is a director of the trustee company but is not a beneficiary.

Non-beneficial: 3,220,268 CUFS

Part 3 – Director's interests in contracts — Not Applicable

Detail of contract

Nature of interest

**Name of registered holder
(if issued securities)**

No. and class of securities to which interest relates

+ See chapter 19 for defined terms.