

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**FORM 6-K**

**Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16  
under the Securities Exchange Act of 1934**

For the Month of August 2019

1-15240  
(Commission File Number)

**JAMES HARDIE INDUSTRIES plc**  
(Translation of registrant's name into English)

Europa House, Second Floor  
Harcourt Centre  
Harcourt Street, Dublin 2, D02 WR20, Ireland  
(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..X.... 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

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## Forward-Looking Statements

This Form 6-K contains forward-looking statements. The Company may from time to time make forward-looking statements in its periodic reports filed with or furnished to the Securities and Exchange Commission, on Forms 20-F and 6-K, in its annual reports to shareholders, in offering circulars, invitation memoranda and prospectuses, in media releases and other written materials and in oral statements made by the Company's officers, directors or employees to analysts, institutional investors, existing and potential lenders, representatives of the media and others. Statements that are not historical facts are forward-looking statements and such forward-looking statements are statements made pursuant to the Safe Harbor Provisions of the Private Securities Litigation Reform Act of 1995.

Examples of forward-looking statements include:

- statements about the Company's future performance;
- projections of the Company's results of operations or financial condition;
- statements regarding the Company's plans, objectives or goals, including those relating to strategies, initiatives, competition, acquisitions, dispositions and/or its products;
- expectations concerning the costs associated with the suspension or closure of operations at any of the Company's plants and future plans with respect to any such plants;
- expectations concerning the costs associated with the significant capital expenditure projects at any of the Company's plants and future plans with respect to any such projects;
- expectations regarding the extension or renewal of the Company's credit facilities including changes to terms, covenants or ratios;
- expectations concerning dividend payments and share buy-backs;
- statements concerning the Company's corporate and tax domiciles and structures and potential changes to them, including potential tax charges;
- uncertainty from the expected discontinuance of LIBOR and transition to any other interest rate benchmark;
- statements regarding tax liabilities and related audits, reviews and proceedings;
- statements regarding the possible consequences and/or potential outcome of legal proceedings brought against us and the potential liabilities, if any, associated with such proceedings;
- expectations about the timing and amount of contributions to Asbestos Injuries Compensation Fund (AICF), a special purpose fund for the compensation of proven Australian asbestos-related personal injury and death claims;
- expectations concerning the adequacy of the Company's warranty provisions and estimates for future warranty-related costs;
- statements regarding the Company's ability to manage legal and regulatory matters (including but not limited to product liability, environmental, intellectual property and competition law matters) and to resolve any such pending legal and regulatory matters within current estimates and in anticipation of certain third-party recoveries; and
- statements about economic conditions, such as changes in the US economic or housing recovery or changes in the market conditions in the Asia Pacific region, the levels of new home construction and home renovations, unemployment levels, changes in consumer income, changes or stability in housing values, the availability of mortgages and other financing, mortgage and other interest rates, housing affordability and supply, the levels of foreclosures and home resales, currency exchange rates, and builder and consumer confidence.

Words such as "believe," "anticipate," "plan," "expect," "intend," "target," "estimate," "project," "predict," "forecast," "guideline," "aim," "will," "should," "likely," "continue," "may," "objective," "outlook" and similar expressions are intended to identify forward-looking statements but are not the exclusive means of identifying such statements. Readers are cautioned not to place undue reliance on these forward-looking statements and all such forward-looking statements are qualified in their entirety by reference to the following cautionary statements.

Forward-looking statements are based on the Company's current expectations, estimates and assumptions and because forward-looking statements address future results, events and conditions, they, by their very nature, involve inherent risks and uncertainties, many of which are unforeseeable and beyond the Company's control. Such known and unknown risks, uncertainties and other factors may cause actual results, performance or other achievements to differ materially from the anticipated results, performance or achievements expressed, projected or implied by these forwardlooking statements. These factors, some of which are discussed under "Risk Factors" in Section 3 of the Form 20-F filed with the Securities and Exchange Commission on 21 May 2019 and subsequently amended on 8 August 2019, include, but are not limited to: all matters relating to or arising out of the prior manufacture of products that contained asbestos by current and former Company subsidiaries; required contributions to AICF, any shortfall in AICF and the effect of currency exchange rate movements on the amount recorded in the Company's financial statements as an asbestos liability; the continuation or termination of the governmental loan facility to AICF; compliance with and changes in tax laws and treatments; competition and product pricing in the markets in which the Company operates; the consequences of product failures or defects; exposure to environmental, asbestos, putative consumer class action or other legal proceedings; general economic and market conditions; the supply and cost of raw materials; possible increases in competition and the potential that competitors could copy the Company's products; reliance on a small number of customers; a customer's inability to pay; compliance with and changes in environmental and health and safety laws; risks of conducting business internationally; compliance with and changes in laws and regulations; currency exchange risks; dependence on customer preference and the concentration of the Company's customer base on large format retail customers, distributors and dealers; dependence on residential and commercial

construction markets; the effect of adverse changes in climate or weather patterns; possible inability to renew credit facilities on terms favorable to the Company, or at all; acquisition or sale of businesses and business segments; changes in the Company's key management personnel; inherent limitations on internal controls; use of accounting estimates; integration of Fermacell into our business; and all other risks identified in the Company's reports filed with Australian, Irish and US securities regulatory agencies and exchanges (as appropriate). The Company cautions you that the foregoing list of factors is not exhaustive and that other risks and uncertainties may cause actual results to differ materially from those referenced in the Company's forward-looking statements. Forward-looking statements speak only as of the date they are made and are statements of the Company's current expectations concerning future results, events and conditions. The Company assumes no obligation to update any forward looking statements or information except as required by law.

## EXHIBIT INDEX

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
<a href="#"><u>99.1</u></a>	2019 AGM Presentation
<a href="#"><u>99.2</u></a>	2019 Chairman's Address to Shareholders
<a href="#"><u>99.3</u></a>	2019 AGM Results Announcement
<a href="#"><u>99.4</u></a>	Change in substantial holding
<a href="#"><u>99.5</u></a>	Appendix 3Z - Rudy M J Van Der Meer
<a href="#"><u>99.6</u></a>	Appendix 3Z - Alison Littlely

## **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.

Date: 12 August 2019

**James Hardie Industries plc**

By: /s/ Natasha Mercer

Natasha Mercer  
Company Secretary

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Exhibit 99.1



# ANNUAL GENERAL MEETING

9 August 2019





# CAUTIONARY NOTE ON FORWARD-LOOKING STATEMENTS

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# CAUTIONARY NOTE ON FORWARD-LOOKING STATEMENTS (continued)

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**CHAIRMAN'S ADDRESS – MICHAEL HAMMES**





## ANNUAL GENERAL MEETING – ITEMS OF BUSINESS\*



*\*Shareholders should refer to the 2019 Notice of Annual General Meeting for the full text and background to each resolution set forth in the presentation*

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## **RESOLUTION 1:**

### Financial Statements and Reports for Fiscal Year 2019

- To receive and consider the financial statements and the reports of the Board and external auditor for the fiscal year ended 31 March 2019

## RESOLUTION 1:

### Financial Statements and Reports for Fiscal Year 2019

PROXY RESULTS:	Votes	%*
For	347,340,648	99.92
Against	224,203	0.06
Open	77,812	0.02
Abstain	2,950,560	N/A
Excluded	0	N/A

*\* Percentages have been rounded*

## **RESOLUTION 2:**

### Remuneration Report for Fiscal Year 2019

- To receive and consider the Remuneration Report of the Company for the fiscal year ended 31 March 2019

## RESOLUTION 2:

### Remuneration Report for Fiscal Year 2019

PROXY RESULTS:	Votes	%*
For	332,658,179	98.15
Against	6,198,440	1.83
Open	77,812	0.02
Abstain	11,658,792	N/A
Excluded	0	N/A

*\* Percentages have been rounded*



## **RESOLUTION 3:**

### Election/Re-election of Directors

- a. That Anne Lloyd be elected as a director
- b. That Rada Rodriguez be elected as a director
- c. That Dr Jack Truong be elected as a director
- d. That David Harrison, who retires by rotation in accordance with the Company's Articles of Association, be re-elected as a director

## RESOLUTION 3(a):

### Election of Director – Anne Lloyd

PROXY RESULTS:	Votes	%*
For	349,148,219	99.76
Against	754,443	0.22
Open	77,812	0.02
Abstain	612,749	N/A
Excluded	0	N/A

\* Percentages have been rounded

## RESOLUTION 3(b):

### Election of Director – Rada Rodriguez

PROXY RESULTS:	Votes	%*
For	349,783,671	99.95
Against	118,126	0.03
Open	77,812	0.02
Abstain	613,614	N/A
Excluded	0	N/A

*\* Percentages have been rounded*

## RESOLUTION 3(c):

### Election of Director – Dr Jack Truong

PROXY RESULTS:	Votes	%*
For	349,783,413	99.95
Against	117,154	0.03
Open	77,812	0.02
Abstain	614,844	N/A
Excluded	0	N/A

*\* Percentages have been rounded*

## RESOLUTION 3(d):

### Re-election of Director – David Harrison

PROXY RESULTS:	Votes	%*
For	347,234,598	99.22
Against	2,645,940	0.76
Open	77,812	0.02
Abstain	634,873	N/A
Excluded	0	N/A

*\* Percentages have been rounded*

## **RESOLUTION 4:**

### Authority to Fix the External Auditor's Remuneration

- That the Board be authorised to fix the remuneration of the external auditor for the fiscal year ended 31 March 2020

## RESOLUTION 4:

### Authority to Fix the External Auditor's Remuneration

PROXY RESULTS:	Votes	%*
For	349,649,870	99.91
Against	258,839	0.07
Open	77,812	0.02
Abstain	606,702	N/A
Excluded	0	N/A

*\* Percentages have been rounded*

## **RESOLUTION 5:**

### **Increase Non-Executive Director Fee Pool**

- Approval to increase the maximum aggregate remuneration payable to non-executive directors by US\$1.0million per annum, from the current maximum aggregate amount of US\$2.8million per annum to an increased maximum aggregate amount of US\$3.8million per annum



## RESOLUTION 5:

### Increase Non-Executive Director Fee Pool

PROXY RESULTS:	Votes	%*
For	343,724,585	99.79
Against	659,032	0.19
Open	76,226	0.02
Abstain	6,081,623	N/A
Excluded	51,757	N/A

*\* Percentages have been rounded*

## **RESOLUTION 6:**

### **Grant of Fiscal Year 2020 Return on Capital Employed Restricted Stock Units**

- Approve the grant of Return on Capital Employed (ROCE) Restricted Stock Units (RSUs) under the 2006 LTIP (as amended) to James Hardie's Director and Chief Executive Officer, Dr Jack Truong for the fiscal year 2020

## RESOLUTION 6:

### Grant of Fiscal Year 2020 Return on Capital Employed Restricted Stock Units

PROXY RESULTS:	Votes	%*
For	337,165,261	96.32
Against	12,812,136	3.66
Open	76,426	0.02
Abstain	539,400	N/A
Excluded	0	N/A

*\* Percentages have been rounded*

## **RESOLUTION 7:**

### Grant of Fiscal Year 2020 Relative Total Shareholder Return RSUs

- Approve the grant of Relative Total Shareholder Return (TSR) RSUs to James Hardie's Director and Chief Executive Officer, Dr Jack Truong for the fiscal year 2020

## RESOLUTION 7:

### Grant of Fiscal Year 2020 Relative Total Shareholder Return RSUs

PROXY RESULTS:	Votes	%*
For	335,003,514	95.70
Against	14,977,821	4.28
Open	76,426	0.02
Abstain	535,462	N/A
Excluded	0	N/A

*\* Percentages have been rounded*

## **RESOLUTION 8:**

### Supplemental Grant of Fiscal Year 2019 of ROCE RSUs and Relative TSR RSUs

- Approve a supplemental grant under the 2006 LTIP (as amended) of ROCE RSUs and Relative TSR RSUs to James Hardie's Director and Chief Executive Officer, Dr Jack Truong for the fiscal year 2019

## RESOLUTION 8:

### Supplemental Grant of Fiscal Year 2019 of ROCE RSUs and Relative TSR RSUs

PROXY RESULTS:	Votes	%*
For	334,978,299	95.70
Against	14,993,285	4.28
Open	76,226	0.02
Abstain	545,413	N/A
Excluded	0	N/A

*\* Percentages have been rounded*

## **RESOLUTION 9:**

### **Renewal of Authority for Directors to Allot and Issue James Hardie Shares**

- Approve the renewal of the Board's authority to allot and issue Shares for an additional period, commencing upon the expiry of the current authority on 14 August 2020 and expiring on 7 August 2024

\* As set out in full in the Annexure of the 2018 Notice of Annual General Meeting



## RESOLUTION 9:

### Renewal of Authority for Directors to Allot and Issue James Hardie Shares

PROXY RESULTS:	Votes	%*
For	339,980,316	97.14
Against	9,949,183	2.84
Open	76,426	0.02
Abstain	587,298	N/A
Excluded	0	N/A

*\* Percentages have been rounded*



## OTHER ITEMS OF BUSINESS







# ANNUAL GENERAL MEETING

9 August 2019





## Address to the 2019 Annual General Meeting

**Michael Hammes, Chairman, James Hardie Industries plc**

Hello and welcome to James Hardie Industries plc's 2019 Annual General Meeting (AGM), our tenth AGM to be held in Dublin. I am pleased to have you join us.

In fiscal year 2019 James Hardie began a transformation that we are confident will lead to the next phase of sustained profitable growth. We started and ended fiscal year 2019 with two key transactions that will be critical to this transformation. We began the year by acquiring Fermacell, which we believe positions us to create a significant European building materials business, and toward the end of the year we appointed Dr Jack Truong as the new James Hardie CEO on 31 January 2019.

Jack has already set James Hardie on the path of this transformation. In Jack we have a strong and capable executive to lead James Hardie's strategic direction, and the company's operational and financial performance into the future. At the January 2019 Board meeting Jack presented his 3 year strategic plan to transform James Hardie to become an even stronger, global business and deliver our next phase of profitable growth. The Board endorses the strategic plan to drive organic growth above market, deliver strong returns and be number one in every market we choose to participate in.

In fiscal year 2019 our North America segment achieved 6% top line growth and EBIT margin of 23.1%, which is within our target range of 20–25%. Our primary focus for fiscal year 2020 will be to return primary demand growth to our targeted range and we are confident that the strategic plan that Jack outlined will drive this outcome.

During fiscal year 2019 we allocated capital to position our North America manufacturing network for the future, including continuing the start-up of our greenfield expansion project in Tacoma, Washington and the start of construction of a greenfield expansion project in Prattville, Alabama. We also initiated the expansion project within our ColorPlus product line including equipment, land and buildings. This includes projects at our Peru, Illinois and Pulaski, Virginia plants, and a greenfield project in Massachusetts.

Our Asia Pacific segment once again contributed strong results in fiscal year 2019. Net sales increased 11% in Australian dollars due to strong volume growth in our Australia and Philippines businesses and EBIT margin was 22.3%, driven by a very strong performance in our Australian business. During fiscal year 2019, we continued the start-up of the additional capacity expansion in the Philippines, and we continued the planning and design of a brownfield expansion project at our Carole Park, Australia plant.

Our Europe Building Products segment delivered a strong pro forma net sales increase of 7% in Euros and an adjusted EBIT margin of 10.6% for fiscal year 2019.

I would now like to address the issue of capital management. We remain committed to investing in organic growth, maintaining our ordinary dividend, and maintaining a strong balance sheet while having the capacity for strategic opportunities or additional shareholder returns.

Our underlying confidence in the strength of our businesses and the geographies in which they operate enabled the Board to declare a first half ordinary dividend of US10.0 cents and a second half ordinary dividend of US26.0 cents.

The ordinary dividend represents our commitment to provide shareholder returns within the ordinary dividend payout ratio of 50% to 70% of net operating profit, excluding asbestos adjustments.

Overall, we continue to maintain a strong balance sheet and our financial management practices remain consistent with an investment-grade rated company.

Additionally, due to our strong financial performance during fiscal year 2019, James Hardie will contribute US\$108.9 million to the Asbestos Injuries Compensation Fund during the second quarter of fiscal year 2020. This amount represents our contribution toward our obligation as part of our commitment under the Amended and Restated Final Funding Agreement. Including this contribution, we have provided over A\$1.3 billion towards asbestos disease related compensations since 2007.

Now turning our attention to board changes. We remain committed to ensuring we have a skilled, diverse and independent Board. During the year we added two new directors who bring strong business experience and valuable perspective to James Hardie.

I would like to take this opportunity to welcome Anne Lloyd and Rada Rodriguez. We announced the appointments of Anne and Rada to our Board in November 2018 and they will be standing for election at this AGM. Anne has extensive public company financial and business experience and is a valuable addition to the Board. Rada has a strong understanding of the building and construction market across Europe and a deep knowledge of the German market. She also has significant experience leading business integrations which is valuable given our acquisition of Fermacell.

In addition, Dr Jack Truong, our newly appointed CEO, will be standing for election to the Board at today's meeting. Jack was appointed CEO and to our Board in January 2019.

David Harrison will be standing for re-election at today's meeting. David was initially appointed as an independent non-executive director in May 2008 and is Chairman of the Nominating and Governance Committee and a member of the Audit Committee. David has extensive financial and business experience at both executive and board levels.

On 20 May 2019 we announced that Alison Littlely and Rudolf van der Meer will retire as non-executive directors with effect from the conclusion of today's AGM. The retirements are part of the Board's succession plan. The Board would like to thank them for their valued contribution to James Hardie and wishes them both well in retirement.

Finally, on 23 August 2018 Steven Simms resigned from the Board. The Board would like to thank Mr Simms for his service and significant efforts during his tenure.

END

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**James Hardie Industries plc**

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T: +353 (0) 1 411 6924  
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9 August 2019

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

Dear Sir/Madam

**Results of 2019 Annual General Meeting**

We advise that all resolutions set out in the Notice of the Annual General Meeting dated 5 July 2019, were carried at the Annual General Meeting ( **AGM**) of the company today in Dublin, Ireland.

Details of votes cast are set out below:

	RESOLUTION	FOR	AGAINST	ABSTAIN
1	Financial Statements and Reports	347,418,460	224,203	2,950,560
2	Remuneration Report	332,735,991	6,198,440	11,658,792
3(a)	A Lloyd election	349,226,031	754,443	612,749
3(b)	R Rodriguez election	349,861,483	118,126	613,614
3(c)	J Truong election	349,861,225	117,154	614,844
3(d)	D Harrison re-election	347,312,410	2,645,940	634,873
4	Fix external auditor remuneration	349,727,682	258,839	606,702
5	Increase non-executive director fee pool	343,800,811	659,032	6,081,623
6	Grant ROCE RSUs to J Truong	337,241,687	12,812,136	539,400
7	Grant Relative TSR RSUs to J Truong	335,079,940	14,977,821	535,462
8	Supplemental Grant Relative TSR RSUs to J Truong	335,054,525	14,993,285	545,413
9	Renewal of authority for directors to allot and issue shares	340,056,742	9,949,183	587,298

In accordance with ASX Listing Rule 3.16.1, we hereby confirm that Alison Littlely and Rudolf van der Meer ceased to hold office as non-executive directors with effect from the conclusion of today's AGM.

Yours faithfully

**Natasha Mercer**  
Company Secretary

James Hardie Industries plc is a limited liability company incorporated in Ireland with its registered office at Europa House 2nd Floor, Harcourt Centre, Harcourt Street, Dublin 2, D02 WR20, Ireland.

**Directors:** Michael Hammes (Chairman, USA), Brian Anderson (USA), Russell Chenu (Australia), Andrea Gisle Joosen (Sweden), David Harrison (USA), Persio Lisboa (USA), Anne Lloyd (USA), Rada Rodriguez (Sweden).

**Chief Executive Officer and Director:** Jack Truong (USA)

**Company number:** 485719

**ARBN:** 097 829 895



**James Hardie Industries plc**

Europa House 2nd Floor,  
Harcourt Centre  
Harcourt Street, Dublin 2,  
D02 WR20, Ireland

T: +353 (0) 1 411 6924

F: +353 (0) 1 479 1128

7 August 2019

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

Dear Sir/Madam

**Substantial Holding Notice**

As required under ASX Listing Rule 3.17.3 please see attached a copy of the substantial holding notice received by James Hardie on 6 August 2019.

Yours faithfully

Natasha Mercer  
**Company Secretary**

Anne Lloyd (USA), Rada Rodriguez (Sweden), Rudy van der Meer (Netherlands).

**Chief Executive Officer and Director:** Jack Truong (USA)

**Company number:** 485719

**ARBN:** 097 829 895

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**Mitsubishi UFJ Financial Group**

7-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8330, Japan

Tel.03-3240-8111

[www.mufg.jp](http://www.mufg.jp)

James Hardie Industries PLC  
Group Company Secretary  
Second Floor, Europa House,  
Harcourt Centre  
Harcourt Street  
Dublin 2, Ireland

6<sup>th</sup> August, 2019

Dear Sir/Madam,

Re: Disclosure of Holding above 3% Threshold.

Mitsubishi UFJ Financial Group, Inc. ("MUFG") on behalf of its subsidiaries: Colonial First State Asset Management (Australia) Limited, Realindex Investments Pty Limited, Mitsubishi UFJ Trust and Banking Corporation and Mitsubishi UFJ Kokusai Asset Management Co., Ltd have a requirement to make subsequent disclosure under Section 1048/1050 of the Companies Act 2014.

These entities have an aggregated interest in James Hardie Industries PLC, Chess Depository Interests of 4.739% ordinary share capital, as at 2<sup>nd</sup> August, 2019. This is based upon a total of 20,960,717 shares held and a total of 442,270,334 voting rights on issue.

This is the initial announcement of interest in relevant share capital.

Thank you for your attention in this matter.



The holdings dissection between entities within MUFG before notification obligation on 1<sup>st</sup> August 2019:

Entity	Number of Securities	% of the Total Issued Securities of the Class
Mitsubishi UFJ Trust and Banking Corporation	722,135	0.163%
Mitsubishi UFJ Kokusai Asset Management Co., Ltd	60,601	0.013%
<b>Total</b>	<b>782,736</b>	<b>0.177%</b>

The holdings dissection between entities within MUFG after notification obligation on 2<sup>nd</sup> August 2019:

Entity	Number of Securities	% of the Total Issued Securities of the Class
Mitsubishi UFJ Trust and Banking Corporation	722,135	0.163%
Mitsubishi UFJ Kokusai Asset Management Co., Ltd	60,601	0.013%
Colonial First State Asset Management (Australia) Limited	17,311,753	3.914%
Realindex Investments Pty Limited	2,866,228	0.648%
<b>Total</b>	<b>20,960,717</b>	<b>4.739%</b>

Transactions giving rise to notification:

Date of Change	Class	Transaction Type	Number of Securities	% of the Total Issued Securities of the Class
Friday, 2 August 2019	Chess Depository Receipts	Acquisition	17,311,753	3.914%
Friday, 2 August 2019	Chess Depository Receipts	Acquisition	2,866,228	0.648%
		<b>Total</b>	<b>20,177,981</b>	<b>4.562%</b>







Mitsubishi UFJ Financial Group

Thank you for your attention in this matter.

Yours Faithfully,

Signature: .....

Name and Title: Tetsuya Shigemoto

Managing Director

Head of Equity Portfolio Management Department

Mitsubishi UFJ Financial Group, Inc.





# 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.

<b>Name of entity</b> James Hardie Industries plc
<b>ABN</b> 097 829 895

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.

<b>Name of director</b>	Rudy M J VAN DER MEER
<b>Date of last notice</b>	16 September 2009
<b>Date that director ceased to be director</b>	9 August 2019

### 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.

<p><b>Number &amp; class of securities</b></p> <p>17,290 fully paid ordinary shares/CUFS registered in the name of Rudy van der Meer.</p>
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Nil
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b> James Hardie Industries plc
<b>ABN</b> 097 829 895

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.

<b>Name of director</b>	Alison LITTLE
<b>Date of last notice</b>	22 June 2015
<b>Date that director ceased to be director</b>	9 August 2019

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>  Indirect interest in 2,045 ADRs, equivalent to a holding of 2,045 ordinary shares/CUFS. The registered holder is Hargreaves Lansdown and they are held on account for the beneficial owner Alison Littlely.
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Part 3 – Director’s interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Nil

+ See chapter 19 for defined terms.