



**James Hardie Industries plc**  
Europa House 2nd Floor,  
Harcourt Centre  
Harcourt Street, Dublin 2,  
D02 WR20, Ireland

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29 June 2020

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

Dear Sir/Madam

### **Change of Company Secretary**

James Hardie Industries plc announces a change in Company Secretary.

Ms Natasha Mercer resigned as Company Secretary effective 29 June 2020 and the Board thanks Natasha for her contributions and wish her well in the future.

The Company is pleased to announce that Mr Joseph C. Blasko, General Counsel and Chief Compliance Officer has been appointed Company Secretary effective 29 June 2020. Mr Blasko has also been appointed as the person responsible for communication with the ASX in relation to listing rule matters in accordance with Listing Rule 12.6.

Yours faithfully

Joseph C. Blasko  
**General Counsel & Company Secretary**

*This announcement has been authorised for release by the General Counsel and Company Secretary, Mr Joseph C. Blasko.*

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James Hardie Industries plc is a limited liability company incorporated in Ireland with its registered office at Europa House 2<sup>nd</sup> 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), Moe Nozari (USA), Rada Rodriguez (Sweden), Nigel Stein (UK), Harold Wiens (USA).

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

**Company number:** 485719

**ARBN:** 097 829 895