



JamesHardie

James Hardie Industries plc

Europa House 2nd Floor,
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13 February 2014

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

Resignation of Company Secretary

James Hardie Industries plc announced that Marcin Firek has resigned as Company Secretary effective 10 February 2014.

The Board and the company thank Marcin for his contributions and wish him well in the future.

Yours faithfully

Sean O'Sullivan
Vice President
Investor and Media Relations

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

Directors: Michael Hammes (Chairman, USA), Brian Anderson (USA), David Harrison (USA), Alison Littlely (United Kingdom), Donald McGauchie (Australia), James Osborne, Rudy van der Meer (Netherlands),

Chief Executive Officer and Director: Louis Gries (USA)

Company number: 485719