

**SCHEDULE B**

**NOTICE OF OPTING OUT BY GROUP MEMBER**

Only complete this form if you wish to **OPT OUT** of the James Hardie Shareholder Class Action.

BETWEEN:

**RAEKEN PTY LTD ATF DOWRICK SUPERANNUATION FUND (ACN 110 057 684)**

Plaintiff

-and-

**JAMES HARDIE INDUSTRIES PLC (ARBN 097829895)**

Defendant

To: Commercial Court Registry  
Supreme Court of Victoria  
210 William Street Melbourne VIC  
3000  
[jameshardieclassaction@supcourt.vic.gov.au](mailto:jameshardieclassaction@supcourt.vic.gov.au)

I, *[print name]*..... am

(select **one** option only)

- a group member;
- a director of *[company]*.....which is a group member;
- an Executor for the Estate of *[print name]*.....who is a group member;
- a power of attorney for *[print name]*.....who is a group member; or
- a solicitor acting for *[print name]*.....who is a group member.

in the above group proceeding, and give notice under section 33J(2) of the *Supreme Court Act 1986* that I am **opting out** of this proceeding.

Date:	
Signature of group member, director of group member, Executor, power of attorney or solicitor for group:	
Email address of group member or company representative:	
Postal address of group member:	

If you would like to **OPT OUT** of the James Hardie Shareholder Class Action, please complete this form online via the Supreme Court Website **OR** return this completed form to the Supreme Court of Victoria by email or by post, at the addresses on this form, **by 4.00pm (AEST) on 26 July 2024**.