



James Hardie

27 August 2003

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

The Manager
Company Announcements Office
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Dear Sir

Ms Sanneke Parabirsing has resigned from her role as Company Secretary effective from 27 August 2003.

Yours faithfully

Peter J Shafron
Company Secretary