



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

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The Netherlands

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7 December 2006

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

Dear Sir

James Hardie Industries Extraordinary Meetings

As required under Listing Rule 3.13.1, James Hardie Industries advises that it will hold an Extraordinary General Meeting in Ballroom B, Hilton Amsterdam, Apollolaan 138, 1077 BG Amsterdam, The Netherlands at 11.30 am Central Europe Time (CET) on Wednesday, 7 February 2007.

An Extraordinary Information Meeting of CUFS holders of James Hardie Industries NV will be held at The Wesley Conference Centre, 220 Pitt Street, Sydney NSW Australia at 9.30 am Australian Eastern Standard Time (AEST) on Thursday, 1 February 2007.

Yours faithfully

A handwritten signature in cursive script, reading 'Benjamin P Butterfield'.

Benjamin P Butterfield
Company Secretary