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23rd August 2018

To the holders of Ordinary Shares.

Dear Shareholder,

Suspension of Scrip Dividend Offer / 2018 Interim Dividend

In connection with the announcement of the intention to repurchase Ordinary Shares of up to €1 billion over the next 12 months, CRH announced the suspension of the scrip dividend alternative on 2nd May 2018. Therefore, the 2018 Interim Dividend to be paid on 26th September 2018 will be paid wholly in cash.

The most efficient, secure and cost effective way for shareholders to receive cash dividend payments is electronically, by way of bank transfer directly to their bank account. The enclosed leaflet summarises the benefits of receiving dividend payments electronically, rather than by cheque, and outlines the steps required to receive dividends in this way.

If you have elected for the scrip dividend alternative for a number of years and are unsure whether you have previously registered to receive cash dividends electronically, or you would like to check whether the bank account details previously provided are up to date and accurate, please see the enclosed leaflet which outlines how you can do so.

If you have any queries in relation to your dividend payments, please contact the Registrars by telephone on +353 (0) 1 553 0050 or by email at enquiries@linkgroup.ie.

Timetable of Events for 2018 Interim Dividend

Ordinary Shares quoted ex-dividend	6 th September 2018
Record Date for Dividend	7 th September 2018
Latest date for receipt of completed Bank Mandates	7 th September 2018
Latest date for revocation of existing Bank Mandates	7 th September 2018
Dispatch of dividend warrants	25 th September 2018
Dividend payment date	26 th September 2018

Yours faithfully,

N. Colgan
Company Secretary