

CRH PLC
(Company number 12965)

PROPOSED MIGRATION OF
SHARES PURSUANT TO
THE MIGRATION OF
PARTICIPATING
SECURITIES ACT 2019

NOTICE IS HEREBY GIVEN pursuant to section 6(4) of the Migration of Participating Securities Act 2019 (the "Migration Act") that CRH plc (the "Company") will shortly issue a circular ("Circular") to shareholders containing a notice of an Extraordinary General Meeting of the Company convened to be held at 11.00 a.m. on Tuesday, 9 February 2021 at Stonemason's Way, Dublin 16 Ireland, (the "EGM", which term includes any adjournment thereof). As it is the intention of the Company to replace the CREST system with Euroclear Bank for the holding of, and electronic settlement of trading in, the Company's shares ("Migration"), the purpose of the EGM is to consider and, if thought fit, approve resolutions for and related to the Migration. The Circular will be available for inspection in electronic form on the Company's website at www.crh.com/investors/shareholder-centre. Subject to the proposed resolutions being passed at the EGM, the Company intends to consent to Migration on satisfaction of the requirements set out in section 4(1) of the Migration Act. Government recommendations and applicable law relating to the COVID-19 pandemic will be taken into account in the arrangements for the holding of the EGM.

Dated: 14 January 2021

Neil Colgan
Company Secretary
CRH plc
