Rule 3.8A

# Appendix 3E

## Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity	ABN/ARSN
CSR Limited	90 000 001 276

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

25 February 2019

# Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	5,143,721	58,323
4	Total consideration paid or payable for the shares/units	\$17,096,432.38	\$205,541.92

#### + See chapter 19 for defined terms.

5

If buy-back is an on-market buy-back	Before previous day		Previous day	
	highest price paid: date:	3.450 17-May-19	highest price paid:	3.540
	lowest price paid: date:	3.140 25-Mar-19	lowest price paid:	3.480
			highest price allowed under rule 7.33:	3.545

#### **Participation by directors**

6 Deleted 30/9/2001.

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#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

No more than 45,228,778 shares and up to a total maximum consideration of \$82,698,025.70.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Dechall . . . . . . . . . . . . . . . **Company Secretary** 

Date: 21/5/19

Print name:

Debbie Schroeder