# STATE STREET GLOBAL ADVISORS

May 24, 2019

**Company Announcement Officer** 

State Street Global Advisors, Australia, Limited (ABN 42 003 914 225) Level 17, 420 George Street Sydney NSW 2000 Australia

T +61 2 9240 7600

ssga.com

**Dear Announcement Officer** 

Notice of ceasing to be a Substantial Shareholder

Pursuant to section 671B of the Corporations Act, State Street Corporation hereby advises that it has no longer a substantial shareholder in CSR Limited. The enclosed ASIC Form 605 discloses the required details

Yours faithfully,

Alison Mitchell

Compliance VP

### Form 605

#### Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

ACN/ARSN		000 001 276							
	_								
Details of subs	tantial holder (1	)							
ame	S	tate Stree	et Corporat	ion and subsidiari	es named in Anne	exures to this for			
CN/ARSN (if app	licable)								
ne holder ceased	l to be a substan	ial holder on	<u>22/05/2</u>	019					
ne previous notic	e was given to th	e company on	02/05/2	019					
The previous notice was dated			30/04/2	019					
Changes in rele articulars of each the company or s llows:	change in, or ch	inge in the nat e substantial h	ure of, a releval older was last re	nt interest (2) of the substar equired to give a substantia	ntial holder or an assoc I holding notice to the o	ciate (3) in voting securitie company or scheme are a			
Date of change	Person whose relevant interes changed		of change (4)	Consideration given in relation to change (5)	Class (6) and number of	Person's votes affected			
Annexure	cilanged				securities affected				
A									
		1							
Changes in ass		ovistes (3) of	caseed to be a	specialty of a house the					
e persons who h bstantial holder i	lave become ass	g interests in t	ceased to be a the company or e of association	ssociates of, or have chan- scheme are as follows:	ged the nature of their	association (7) with, the			
e persons who h bstantial holder i	nave become ass n relation to votin	g interests in t	the company or	scheme are as follows:	ged the nature of their	association (7) with, the			
e persons who h bstantial holder i	nave become ass n relation to votin	g interests in t	the company or	scheme are as follows:	ged the nature of their	association (7) with, the			
e persons who h bstantial holder i	nave become ass n relation to votin	g interests in i	the company or	scheme are as follows:	ged the nature of their	association (7) with, the			
ne persons who hostantial holder in Name and ACN	nave become ass n relation to votin	g interests in i	e of association	scheme are as follows:	ged the nature of their	association (7) with, the			
e persons who h bstantial holder i  Name and ACN  Addresses e addresses of p	nave become ass n relation to votin	g interests in hable) Nature	e of association	scheme are as follows:	ged the nature of their	association (7) with, the			
Name and ACN  Addresses  e addresses of p	nave become ass n relation to votin	g interests in hable) Nature	e of association	scheme are as follows:	ged the nature of their	association (7) with, the			
Name and ACN  Addresses  e addresses of p	nave become ass n relation to votin	g interests in hable) Nature	e of association	scheme are as follows:	ged the nature of their	association (7) with, the			
Addresses e addresses of p	nave become ass n relation to votin	g interests in hable) Nature	e of association	scheme are as follows:	ged the nature of their	association (7) with, the			
Addresses e addresses of p Name Annexure B	nave become ass n relation to votin	this form are	e of association	scheme are as follows:					
Addresses e addresses of p	nave become ass n relation to votin MARSN (if applications) persons named in	g interests in hable) Nature	e of association	scheme are as follows:					

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annesure A referred to in Form 605 Notice of ceasing to be a substantial holder

Annexure A

lan Applerand
Authorned Signatory

Date of Change	Person whose relevant interest changed	Hature of Change	iven in relation to Change	Class and number of Securitie	s affected	Person's Votes affected
J-May-19	State Street Global Advisors Australia Limited	In specie contribution	n/a	Ord	24,479	24,479
2-May-19	State Street Global Advisors Australia Limited	In specie withdrawal	ri/a	Ord	(24,479)	[24,479]
3-May-19	State Street Global Advisors Australia Limited	In specie contribution	n/a	Ord	453	453
8-May-19	State Street Global Advisors Inc	In specie withdrawal	n/a	Ord	{7,410}	(7,410)
10-May-19	State Street Global Advisors Limited	Sale or Pair-off Sale	3.33	Ord	(3,568)	(3,568)
10-May-19	State Street Global Advisors Australia Limited	Purchase	3.33	Ord	250,596	250,596
14-May-19	State Street Global Advisors Inc	In specia withdrawal	n/a	Ord	(17,134)	(17,134)
I4-May-19	State Street Global Advisors Australia Limited	In specie withdrawal	n/a	Ord	[10,672]	(10,872)
15-May-19	State Street Global Advisors Australia Limited	In specie contribution	n/a	Ord	82,548	82,548
16-May-19	State Street Global Advisors Australia Limited	In specie withdrawal	ri/a	Ord	[82,548]	(82,546)
20-May-19	State Street Global Advisors Australia Limited	In specie contribution	n/a	Ord	12,712	12,712
22-May-19	State Street Global Advisors Inc	Sale or Pair-off Sale	3.80	Ord	(376,380)	(376.380)

This is Annexure B referred to in Form 605 Notice of ceasing to be a substantial holder

Annexure B

24 May 2019

lan Appleyard Authorised Signatory

Name	Address
	Level 17, 420 George Street
State Street Global Advisors Australia Limited	Sydney, NSW 2000, Australia
	One Iron Street
State Street Global Advisors Inc	Boston, MA 02210, USA.
State Street Global Advisors Limited	20 Churchill Place, London E14 5HJ, UK
State Street Global Advisors (Japan) Co., Ltd	Toranomon Hills Mori Tower 25F, 1-23-1 Toranomon, Minato-ku, Tokyo, 105-6325 Japan
State Street Bank & Trust Company	Level 14, 420 George Street Sydney, NSW 2000, Australia