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<br>back or if buy-back is an<br>equal access scheme, in<br>relation to which acceptances<br>have been received | 5,252,576           | 670,000        |
| 4 | Total consideration paid or payable for the shares/units   | \$17,482,525.14     | \$2,593,325.00 |

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

5

|                                     | Before previous day          |                    | Previous day                              |       |
|-------------------------------------|------------------------------|--------------------|---|-------|
| buy-back is an on-market<br>ıy-back | highest price paid:<br>date: | 3.580<br>21-May-19 | highest price paid:                       | 3.890 |
|                                     | lowest price paid:<br>date:  | 3.140<br>25-Mar-19 | lowest price paid:                        | 3.860 |
|                                     |                              |                    | highest price allowed<br>under rule 7.33: | 4.170 |

#### **Participation by directors**

6 Deleted 30/9/2001.

#### 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 44,508,246 shares and up to a total maximum consideration of \$79,924,149.86.

### **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: 6/6/19

Print name:

Debbie Schroeder