

5 February 2015

Merger by Absorption

Disclosure of dealings in the shares of CSR Corporation Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party



Sale	542,000	\$9.4100	171,736,000	8.4850%
Sale	90,000	\$9.4200	171,736,000	8.4850%
Sale	134,000	\$9.4300	171,736,000	8.4850%
Sale	143,000	\$9.4400	171,736,000	8.4850%
Sale	562,000	\$9.4500	171,736,000	8.4850%

End

Note:

Franklin Templeton Investments (Asia) Limited