

17 April 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	Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	
					there is an agreement	
					or understanding)	



566,000

\$18.8800

138,891,300

6.8622%

Public Disclosure Form



384,000	\$18.4200	138,891,300	6.8622%
200,000	\$18.4000	138,891,300	6.8622%
58,000	\$18.3680	138,891,300	6.8622%
60,000	\$18.3600	138,891,300	6.8622%
959,000	\$18.3500	138,891,300	6.8622%
103,000	\$18.3400	138,891,300	6.8622%
347,000	\$18.3000	138,891,300	6.8622%
50,000	\$18.2800	138,891,300	6.8622%
146,000	\$18.2600	138,891,300	6.8622%
71,000	\$18.1400	138,891,300	6.8622%
8,000	\$18.1200	138,891,300	6.8622%
42,000	\$18.1000	138,891,300	6.8622%
290,000	\$18.0000	138,891,300	6.8622%

End

Note:

Templeton Investment Counsel, LLC is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for the account of discretionary investment clients.

Templeton Investment Counsel, LLC is ultimately owned by Franklin Resources, Inc..