



24 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 / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Franklin Templeton Investments (Asia) Limited	23 April 2015	Sale	10,000	\$16.1200	115,971,793	5.7298%
			679,000	\$16.1000	115,971,793	5.7298%
			752,000	\$16.0800	115,971,793	5.7298%
			158,000	\$16.0600	115,971,793	5.7298%
			312,000	\$16.0400	115,971,793	5.7298%



Note:

Franklin Templeton Investments (Asia) Limited 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.

Franklin Templeton Investments (Asia) Limited is ultimately owned by Franklin Resources, Inc..