



25 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	24 April 2015	Sale	42,000	\$16.4200	109,227,793	5.3966%
Investments (Asia) Limited			641,000	\$16.4000	109,227,793	5.3966%



			516,000	\$16.2200	109,227,793	5.3966%
			249,000	\$16.2000	109,227,793	5.3966%
			551,000	\$16.1800	109,227,793	5.3966%
			362,000	\$16.1600	109,227,793	5.3966%
			179,000	\$16.1400	109,227,793	5.3966%
			181,000	\$16.1200	109,227,793	5.3966%
			429,000	\$16.1000	109,227,793	5.3966%
			231,000	\$16.0800	109,227,793	5.3966%
			42,000	\$16.0600	109,227,793	5.3966%
			136,000	\$16.0400	109,227,793	5.3966%
			177,000	\$16.0200	109,227,793	5.3966%
			402,000	\$16.0000	109,227,793	5.3966%

End

Note:

Franklin Templeton Investments (Asia) Limited is a Class (6) associate of the Offeror