



5 May 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)
Templeton Investment Counsel, LLC	4 May 2015	Sale	117,000	\$15.0000	106,934,343	5.2833%
		Sale	14,000	\$14.8600	106,934,343	5.2833%
		Sale	17,000	\$14.8400	106,934,343	5.2833%
		Sale	19,000	\$14.6000	106,934,343	5.2833%
		Sale	14,000	\$14.5400	106,934,343	5.2833%
		Sale	20,000	\$14.4800	106,934,343	5.2833%
		Sale	4,000	\$14.4400	106,934,343	5.2833%
		Sale	69,000	\$14.3600	106,934,343	5.2833%
		Sale	58,000	\$14.3400	106,934,343	5.2833%
		Sale	143,000	\$14.3200	106,934,343	5.2833%

