



27 January 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	26 January 2015	Sale	31,000	\$9.9100	198,687,000	9.8166%
		Sale	19,000	\$9.9150	198,687,000	9.8166%
		Sale	28,000	\$9.9200	198,687,000	9.8166%
		Sale	9,000	\$9.9250	198,687,000	9.8166%
		Sale	10,000	\$9.9300	198,687,000	9.8166%
		Sale	3,000	\$9.9350	198,687,000	9.8166%
		Sale	7,000	\$9.9400	198,687,000	9.8166%



		Sale	4,000	\$9.9700	198,687,000	9.8166%
		Sale	2,000	\$9.9800	198,687,000	9.8166%
		Sale	13,000	\$9.9900	198,687,000	9.8166%
		Sale	29,000	\$10.0000	198,687,000	9.8166%
		Sale	41,000	\$10.0200	198,687,000	9.8166%
		Sale	25,000	\$10.0400	198,687,000	9.8166%
		Sale	61,000	\$10.0600	198,687,000	9.8166%
		Sale	11,000	\$10.0800	198,687,000	9.8166%
		Sale	11,000	\$10.1000	198,687,000	9.8166%
		Sale	28,000	\$10.1200	198,687,000	9.8166%
		Sale	17,000	\$10.1400	198,687,000	9.8166%
		Sale	185,000	\$10.1600	198,687,000	9.8166%
		Sale	136,000	\$10.1800	198,687,000	9.8166%
		Sale	99,000	\$10.2000	198,687,000	9.8166%
		Sale	77,000	\$10.2200	198,687,000	9.8166%
		Sale	185,000	\$10.2400	198,687,000	9.8166%
		Sale	133,000	\$10.2600	198,687,000	9.8166%
		Sale	56,000	\$10.2800	198,687,000	9.8166%
		Sale	133,000	\$10.3000	198,687,000	9.8166%
		Sale	72,000	\$10.3200	198,687,000	9.8166%
		Sale	47,000	\$10.3400	198,687,000	9.8166%
		Sale	15,000	\$10.3600	198,687,000	9.8166%



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..