

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity

CSR Limited

ABN/ARSN

90 000 001 276

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given
to ASX

25 February 2019

**Total of all shares/units bought back, or in relation to which acceptances
have been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	3,560,469	200,000
4 Total consideration paid or payable for the shares/units	\$11,753,605.08	\$678,420.00

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

		Before previous day	Previous day														
5	If buy-back is an on-market buy-back	<table><tr><td>highest price paid:</td><td>3.440</td></tr><tr><td>date:</td><td>18-Mar-19</td></tr><tr><td>lowest price paid:</td><td>3.140</td></tr><tr><td>date:</td><td>25-Mar-19</td></tr></table>	highest price paid:	3.440	date:	18-Mar-19	lowest price paid:	3.140	date:	25-Mar-19	<table><tr><td>highest price paid:</td><td>3.400</td></tr><tr><td>lowest price paid:</td><td>3.340</td></tr><tr><td>highest price allowed under rule 7.33:</td><td>3.520</td></tr></table>	highest price paid:	3.400	lowest price paid:	3.340	highest price allowed under rule 7.33:	3.520
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highest price allowed under rule 7.33:	3.520																

Participation by directors

6 Deleted 30/9/2001.

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back	No more than 46,670,353 shares and up to a total maximum consideration of \$87,567,974.92.
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: 
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Company Secretary

Date: 14/5/19

Print name: Debbie Schroeder

+ See chapter 19 for defined terms.