

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	ABN/ARSN
CSR Limited	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	6,717,576300,000
4	Total consideration paid or payable for the shares/units	\$23,192,334.64\$1,182,180.00

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: 4.000 date: 2-Aug-19 lowest price paid: 3.140 date: 25-Mar-19	highest price paid: 3.990 lowest price paid: 3.900 highest price allowed under rule 7.33: 4.280

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 43,413,246 shares and up to a total maximum consideration of \$75,625,485.36.
---	--

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:  Date: 6/8/19
Company Secretary

Print name: Debbie Schroeder

+ See chapter 19 for defined terms.