

**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	18,467,075158,424
4	Total consideration paid or payable for the shares/units	\$67,869,201.17\$543,885.43

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	<div>highest price paid: 4.000 date: 2-Aug-19  lowest price paid: 3.060 date: 13-Mar-20</div>	<div>highest price paid: 3.530  lowest price paid: 3.280  highest price allowed under rule 7.33: 3.655</div>

**Participation by directors**

6 Deleted 30/9/2001.	
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**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 31,805,323 shares and up to a total maximum consideration of \$31,586,913.40.
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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:  ..... Date: 18/3/20  
Company Secretary

Print name: Debbie Schroeder

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+ See chapter 19 for defined terms.