

CSR Limited

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25 May 2020

Ms Lauren Osbich
Adviser - Listings Compliance
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Lauren,

CSR Limited (CSR) 2020 Notice of Annual General Meeting

CSR's Annual General Meeting (AGM) will be held at 10:00am Wednesday 24 June 2020.

Due to the continuing developments in relation to coronavirus (COVID-19), we are making some changes to our approach this year and relying more on technology to facilitate shareholder engagement and participation in the AGM. Please find annexed a letter to be sent to shareholders advising of the arrangements in relation to CSR's 2020 AGM.

Shareholders are provided with various alternatives to participate in this meeting, with details provided in the Notice of Meeting and on our website at www.csr.com.au/AGM2020.

The following documents will be provided separately for lodgement:

- Notice of Meeting; and
- Proxy Form.

Yours faithfully



Debbie Schroeder
Company Secretary

This announcement has been authorised for release by the Company Secretary.





CSR Limited
ABN 90 000 001 276

CSR

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SRN/HIN: I9999999999

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25 May 2020

CSR Limited 2020 Annual General Meeting

Dear Shareholder,

CSR's Annual General Meeting (AGM) will be held at 10.00am Wednesday, 24 June 2020, and the 2020 Notice of Meeting is now available for access on CSR's website.

Due to the continuing developments in relation to coronavirus (COVID-19), we are making some changes to our approach this year, and relying more on technology to facilitate shareholder engagement and participation in the AGM.

As part of the Australian Government's response to COVID-19, temporary modifications have been made to the *Corporations Act 2001*. These modifications allow notices of meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded.

CSR's Notice of Meeting is available on our website at www.csr.com.au/AGM2020. Shareholders will also find on this site instructions for how to join the meeting online, view the webcast, submit questions and vote in real time during the meeting. Even if you plan to participate online, we encourage shareholders to cast proxy votes and lodge questions ahead of the meeting at www.investorvote.com.au. To access this site, you will need the six digit Control Number and your holder number (SRN/HIN) located on this letter. Lodging questions and casting your proxy vote ahead of the meeting will not prevent you from attending online.

The Notice of Meeting (which includes the following agenda, instructions on how to vote and explanatory notes) details the formal business to be dealt with at the AGM. Briefly, this will be to:

1. receive and consider the formal reports for the financial year;
2. re-elect directors – to re-elect each of Ms Christine Holman and Mr Mike Ihlein as a non-executive director of the company;
3. ratify the appointment of Ms Julie Coates as an executive director;
4. adopt the 2020 remuneration report;
5. approve the grant of long-term incentives (performance rights) to Ms Julie Coates, the managing director; and
6. consider the conditional spill resolution – only required if 25% or more of validly cast votes are against item 4 (the adoption of the remuneration report).

With the exception of the conditional spill resolution, the directors recommend that shareholders vote in favour of all resolutions.

We will continue to closely monitor the developments relating to COVID-19, and shareholders are encouraged to check CSR's website at www.csr.com.au/AGM2020 and the ASX for any further updates issued in relation to the AGM.

We look forward to engaging with shareholders in this new way, and I hope that you will participate in the meeting online.

John Gillam
Chairman

This announcement has been authorised for release by the Chairman of CSR Limited.

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