
ASX Announcement**1 April 2022****2022 Annual General Meeting**

CSR Limited advises that the Company's Annual General Meeting (AGM) will be held on Thursday, 30 June 2022 at 10.00am.

The Company is intending to conduct a hybrid meeting, providing shareholders the opportunity to attend in person, subject to any Government restrictions that may be in place at the time of the meeting, as well as utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with the Company's constitution, the closing date for the receipt of director nominations for candidates other than those recommended by the Board is Tuesday 10 May 2022, being at least 35 business days before the AGM.

Full details of the agenda, meeting venue, and instructions to participate in the meeting will be provided in the Notice of Meeting scheduled to be released on 27 May 2022.

This announcement has been authorised for release by the Board of Directors.

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