
ASX Announcement**9 July 2024****IMPLEMENTATION OF SCHEME OF ARRANGEMENT**

CSR Limited (“**CSR**” or the “**Company**”) announces that the proposed acquisition of CSR by Compagnie de Saint-Gobain (“**Saint-Gobain**”) by way of scheme of arrangement (“**Scheme**”) has been implemented today, Tuesday, 9 July 2024.

Scheme Consideration

CSR Shareholders have been sent the Scheme Consideration of \$8.88 cash per CSR Share in respect of all CSR Shares held on the Scheme Record Date being 7.00pm (Sydney time) on Tuesday, 2 July 2024. This is in addition to the CSR Permitted Dividend of \$0.12 cash per CSR Share held on the CSR Permitted Dividend Record Date of 7.00pm (Sydney time) on Monday, 24 June 2024. The CSR Permitted Dividend Payment Date was Monday, 1 July 2024.

Changes to the CSR Board of Directors

With effect from the implementation of the Scheme, all existing directors of CSR other than Julie Coates have resigned as Directors of CSR.

With effect on and from the implementation of the Scheme, Paul Dalton, Benoit d’Iribarne, Sara Lom, Natarajan Sreedhar and Ludovic Weber have been appointed as Directors of CSR.

Delisting from the ASX

Trading in CSR shares on the ASX was suspended at the close of trading on Wednesday, 19 June 2024 as previously announced. CSR also intends to apply for its removal from the official list of the ASX with effect from prior to the opening of trading tomorrow, being Wednesday, 10 July 2024.

Shareholder Information Line

For further information, please refer to the Scheme Booklet. If you have any questions, please contact the Shareholder Information Line on 1300 237 569 (for callers within Australia) or +61 2 9066 4055 (for callers outside Australia) between 8.30am and 5.30pm (Sydney time) Monday to Friday (excluding public holidays).

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

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