



# ASX Announcement

For immediate release

12 March 2020

## Change of Director's Interest Notice

CSL Limited (ASX:CSL; USOTC:CSLLY)

The attached Appendix 3Y relates to changes in the relevant interest in the Company's securities held by the Chairman of CSL Limited, Dr Brian McNamee AO.

Dr McNamee has sold 10% of his holding, representing 17,758 shares. The proceeds of the sale will be used to meet personal, philanthropic and tax obligations.

Following this transaction, Dr McNamee continues to hold a significant interest in the Company's securities, comprising 161,057 ordinary shares and he remains one of the Company's largest private shareholders.

Further details are provided in the Appendix 3Y.

Fiona Mead  
Company Secretary and  
Head of Corporate Governance

### FURTHER INFORMATION

For further information, please contact:

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> CSL Limited
<b>ABN</b> 99 051 588 348

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr Brian McNamee AO
<b>Date of last notice</b>	21 February 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Custodian, Trustee and/or Nominee
<b>Date of change</b>	10 March 2020

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct: 0 Ordinary Shares*</p> <p>Indirect:</p> <p>143,503* Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>9,084 Ordinary Shares held by Mutual Trust as custodian for Brian &amp; Virginia McNamee Foundation</p> <p>1,187 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>41 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee.</p> <p>Rights – 346 Rights held under the CSL Limited Non-Executive Director Rights Plan (which commenced operation from 1 July 2018) (the Plan).</p> <p>*due to an error in classification, shares previously disclosed as being held directly by Dr McNamee are now disclosed as being indirectly held. The total number of shares disclosed has not changed.</p>
<p><b>Class</b></p>	<p>(1) Ordinary Shares</p> <p>(2) Rights under the Plan - Subject to the rules of the Plan, each Right carries the right to acquire one Ordinary Share.</p>
<p><b>Number acquired</b></p>	<p>NA</p>
<p><b>Number disposed</b></p>	<p>17,758 Ordinary Shares</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>An average price of \$315.37</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Indirect:</p> <p>131,069 Ordinary Shares held by Mutual Trust as custodian for Brian McNamee</p> <p>25,000 Ordinary Shares held by HSBC Bank Australia Ltd as custodian for Brian McNamee</p> <p>3,760 Ordinary Shares held by Mutual Trust as custodian for Brian &amp; Virginia McNamee Foundation</p> <p>1,187 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Alalia Pty Ltd</p> <p>41 Ordinary Shares held by Solium Nominees (Australia) Pty Ltd as custodian for Brian McNamee</p> <p>Rights – 346 Rights held under the Plan</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On Market Trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Fiona Mead  
Company Secretary

12 March 2020

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