

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 | 6,377,576340,000 |
| 4 | Total consideration paid or payable for the shares/units | \$21,839,202.64\$1,353,132.00 |

+ See chapter 19 for defined terms.

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| | Before previous day | Previous day |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <div>highest price paid: 3.890 date: 5-Jun-19 lowest price paid: 3.140 date: 25-Mar-19</div> | <div>highest price paid: 4.000 lowest price paid: 3.940 highest price allowed under rule 7.33: 4.335</div> |

Participation by directors

| | |
|----------------------|--|
| 6 Deleted 30/9/2001. | |
|----------------------|--|

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 43,713,246 shares and up to a total maximum consideration of \$76,807,665.36. |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

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: 5/8/19
Company Secretary

Print name: Debbie Schroeder

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