

**CSR Limited**

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ABN 90 000 001 276

**12 May 2021**

Mr Alex Sutton  
Adviser - Listings Compliance  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Alex,

**CSR Limited (CSR) Appendix 4E for the year ended 31 March 2021**

In accordance with the Listing Rules, I enclose an Appendix 4E for immediate release.

The following associated documents will be provided separately for lodgement:

- Notification of dividend (Appendix 3A.1 form);
- News Release;
- Full Year Results Presentation;
- Annual Report for the year ended 31 March 2021; and
- Corporate Governance disclosures (Appendix 4G form).

Yours faithfully



Debbie Schroeder  
Company Secretary

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



## Appendix 4E – Preliminary Final Report

**CSR Limited**  
**ABN 90 000 001 276**  
**For the year ended 31 March 2021**

<b>Details of the reporting years</b>	
Current:	Full year ended 31 March 2021
Previous corresponding:	Full year ended 31 March 2020

### Result for announcement to the market<sup>1</sup>

				A\$m
Revenue from ordinary activities	down	4%	to	<b>\$2,122.4</b>
Net profit after tax from ordinary activities, before significant items, attributable to members <sup>2</sup>	up	19%	to	<b>\$160.4</b>
Net profit after tax from ordinary activities, after significant items, attributable to members	up	17%	to	<b>\$146.1</b>

### Net tangible assets

As at	31 March 2021	31 March 2020
Net tangible assets per share attributable to CSR shareholders	<b>\$2.16</b>	\$2.04

### Dividends

Financial year ended	31 March 2021	Franking	31 March 2020	Franking
Interim ordinary	<b>8.5 cents</b>	100%	10.0 cents	50%
Interim special	<b>4.0 cents</b>	100%	4.0 cents	50%
Final ordinary	<b>14.5 cents</b>	100%	N/A	N/A
Final special	<b>9.5 cents</b>	100%	N/A	N/A

Record date for determining entitlements to final dividend

31 May 2021

Final dividend payment date

2 July 2021

Additional Appendix 4E disclosure requirements and commentary on significant features of the operating performance, results of segments and other factors affecting the results for the period are contained in the Annual Report for the year ended 31 March 2021. This document should be read in conjunction with the 2021 Annual Report and any public announcement made in the period by CSR Limited in accordance with the continuous disclosure requirements of the *Corporations Act 2001 (Cth)* and the ASX Listing Rules.

This report is based on consolidated financial statements which have been audited by Deloitte Touche Tohmatsu.

### Dividend Reinvestment Plan

The company's dividend reinvestment plan (DRP) will operate for the final dividends payable on 2 July 2021. The last date for receipt of the election notice for participation in the DRP is 1 June 2021, being the business day after the dividend record date of 31 May 2021. For the final dividends, shares will be acquired on-market and transferred to participants to satisfy any shares to be issued under the DRP.

DRP shares will be allocated at the arithmetic average of the daily volume weighted average market prices of shares in CSR sold on ASX's trading platform (including the closing single price auction but excluding all off-market trades) ("VWAP") on each day over a period of 10 trading days commencing on 7 June 2021. No discount will apply to shares issued under the DRP. For further details of the DRP please refer to the DRP Terms and Conditions available on CSR's website ([www.csr.com.au](http://www.csr.com.au)).

<sup>1</sup> This document represents information provided pursuant to Listing Rule 4.3A of the Australian Securities Exchange.

<sup>2</sup> Net profit after tax before significant items is a non-IFRS measure used internally by management to assess the performance of the business and has been extracted or derived from CSR's financial statements for the year ended 31 March 2021. A reconciliation to net profit after tax is included in Note 2 to the CSR year end financial statements.