

CSR Limited

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19 April 2021**2021 Annual General Meeting**

CSR Limited advises that the Company's Annual General Meeting (AGM) will be held on Friday, 25 June 2021 at 10.00am.

The Company is following a similar approach to the 2020 AGM, including utilising appropriate technology to ensure that 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 Thursday 6 May 2021, being at least 35 business days before the AGM.

Full details of the agenda and instructions to participate in the meeting will be provided in the Notice of Meeting scheduled to be released on Tuesday 25 May 2021.

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

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