

**CSR Limited**

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**5 November 2021**

**Change of Company Secretary**

CSR Limited (CSR) advises that **Jillian Hardiman** has been appointed Company Secretary, effective 5 November 2021.

Jill Hardiman has served as Assistant Company Secretary since May 2018, and she replaces Debbie Schroeder who will step down as Company Secretary effective 5 November 2021.

Debbie Schroeder has served with distinction as CSR's Company Secretary since July 2010 and has made a significant contribution to CSR.

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

**Media/analyst enquiries:**

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