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**ASX Announcement****14 June 2023****Appointment of Chief Financial Officer**

CSR Limited (ASX:CSR) announced today the appointment of Sara Lom as Chief Financial Officer (CFO).

Ms Lom is currently Group Financial Controller at CSR having joined the company in 2015. Her experience at CSR includes leading the company's financial and management reporting teams as well as tax, internal audit and insurance.

Her previous roles include ASX-listed company experience as General Manager Group Finance at Helloworld Travel Limited. She has also held audit and transaction advisory roles with a number of ASX-listed companies during her 10 years' experience at PWC.

This appointment follows the announcement in March 2023, that current CSR CFO and EGM Property and Aluminium David Fallu will be leaving the company in September 2023 to take on the CFO role at another ASX-listed company.

CSR Managing Director and CEO Julie Coates said, "we are very pleased to appoint Sara to the role of CFO at CSR following an extensive search of external and internal candidates.

"Over the last 8 years at CSR, Sara has made a very significant contribution through her financial expertise and execution of major projects including CSR's acquisitions and divestments as well as strategic advice across areas including tax planning, capital management and strategy development.

"Sara's leadership in key roles working with our board, senior executives and finance teams across the business has enhanced CSR's strong financial and operational performance. Her financial expertise and knowledge of CSR will be invaluable as we continue our strategy to drive further growth, diversification and resilience in the business."

Sara will begin the transition process with outgoing CFO David Fallu over the next three months before taking over the CFO role in September 2023. As part of the transition process, CSR's teams in the Property business and Aluminium investment will return to reporting directly to Julie Coates.

This announcement has been authorised for release by the board of directors of CSR Limited.

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