CSR Limited

Triniti 3 39 Delhi Road North Ryde NSW 2113 Australia T +612 9235 8000 F +612 8362 9013 E-mail investorrelations@csr.com.au www.csr.com.au ABN 90 000 001 276

Chief Financial Officer Resignation

CSR Limited (CSR) advises that Chief Financial Officer (CFO) Greg Barnes has resigned

from his position to take on the CFO role at another ASX listed company.

CSR Managing Director Rob Sindel acknowledged Mr Barnes' strong leadership during his

time with the company.

"Greg has made a significant contribution in helping to improve the financial performance of CSR and has been instrumental in driving many of the strategic outcomes CSR has delivered over the last five years. I would like to thank Greg for his contribution to the

company and he leaves with our gratitude and support," Mr Sindel said.

Greg will remain with CSR during his three-month notice period to assist with transition arrangements and will leave the company on 30 June 2016. The company will commence a

search process to appoint a new CFO.

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Media/analyst enquiries:

Andrée Taylor CSR Limited Investor Relations Tel: +61 2 9235 8053

email: ataylor@csr.com.au www.csr.com.au

