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

2016 Annual General Meeting

CSR Limited advises that the Company's Annual General Meeting will be held on Friday 24 June 2016 at 11.00am. Full details of the agenda and venue will be provided in the Notice of Meeting which is scheduled to be released on Wednesday 25 May 2016.

4 May 2016

Media/analyst enquiries:

Andrée Taylor, CSR Investor Relations Tel. (02) 9235 8053

