

7 February 2015

## **Merger by Absorption**

## Disclosure of dealings in the shares of CSR Corporation Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Templeton Asset	6 February	Sale	41,207	\$10.9800	806,691	0.0077%
Management Ltd.	2015	Sale	29,693	\$10.9900	806,691	0.0077%
		Sale	49,200	\$11.0000	806,691	0.0077%
		Sale	1,400	\$11.0500	806,691	0.0077%
		Sale	10,000	\$11.0600	806,691	0.0077%
		Sale	6,000	\$11.0700	806,691	0.0077%

End

Note:



Templeton Asset Management Ltd. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror.

Dealings were made for the account of discretionary investment clients.

Templeton Asset Management Ltd. is ultimately owned by Franklin Resources, Inc..