

12 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 / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
BlackRock, Inc.	11 February 2015	Purchase	485,000	\$9.0729	139,608,575	6.8977%
		Purchase	36,000	\$9.0968	139,644,575	6.8994%
		Purchase	61,000	\$9.0968	139,705,575	6.9024%
		Purchase	1,000	\$9.0000	139,706,575	6.9025%
		Sale	1,000	\$9.1033	139,705,575	6.9024%
		Sale	2,000	\$9.1033	139,703,575	6.9024%
		Sale	182,000	\$9.3103	139,521,575	6.8934%
		Purchase	308,724	\$9.3100	139,830,299	6.9086%
		Purchase	3,958	\$9.3100	139,834,257	6.9088%
		Purchase	9,000	\$9.3100	139,843,257	6.9093%



		Purchase	9,000	\$9.3100	139,852,257	6.9097%
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End

Note:

BlackRock, Inc. 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.