

21 April 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)
Templeton Investment Counsel, LLC	20 April 2015	Sale	6,000	\$17.4600	124,002,300	6.1266%
			4,000	\$17.5000	124,002,300	6.1266%
			5,000	\$17.5600	124,002,300	6.1266%
			5,000	\$17.6400	124,002,300	6.1266%
			8,000	\$17.6800	124,002,300	6.1266%
			16,000	\$17.7000	124,002,300	6.1266%
			4,000	\$17.7200	124,002,300	6.1266%
			10,000	\$17.7600	124,002,300	6.1266%
			20,000	\$17.7800	124,002,300	6.1266%
			56,000	\$17.8000	124,002,300	6.1266%

			33,000	\$17.8200	124,002,300	6.1266%
			12,000	\$17.8400	124,002,300	6.1266%
			12,000	\$17.8600	124,002,300	6.1266%
			8,000	\$17.8800	124,002,300	6.1266%
			8,000	\$17.9000	124,002,300	6.1266%
			10,000	\$17.9400	124,002,300	6.1266%
			23,000	\$18.0000	124,002,300	6.1266%
			5,000	\$18.0400	124,002,300	6.1266%
			6,000	\$18.0800	124,002,300	6.1266%
			4,000	\$18.1600	124,002,300	6.1266%
			4,000	\$19.0000	124,002,300	6.1266%
			3,000	\$19.1800	124,002,300	6.1266%
			14,000	\$19.5000	124,002,300	6.1266%
			8,000	\$19.5800	124,002,300	6.1266%
			1,000	\$19.6800	124,002,300	6.1266%
			5,000	\$19.7600	124,002,300	6.1266%
			15,000	\$19.7800	124,002,300	6.1266%
			10,000	\$19.8000	124,002,300	6.1266%
			30,000	\$19.9000	124,002,300	6.1266%
			41,000	\$19.9400	124,002,300	6.1266%
			5,000	\$19.9600	124,002,300	6.1266%
			12,000	\$19.9800	124,002,300	6.1266%
			15,000	\$20.0000	124,002,300	6.1266%



			13,000	\$20.0500	124,002,300	6.1266%
			58,000	\$20.1000	124,002,300	6.1266%
			18,000	\$20.1500	124,002,300	6.1266%
			4,000	\$20.2000	124,002,300	6.1266%
			4,000	\$20.3000	124,002,300	6.1266%
			2,000	\$20.5000	124,002,300	6.1266%
			3,000	\$20.6000	124,002,300	6.1266%
			1,000	\$20.6500	124,002,300	6.1266%

End

Note:

Templeton Investment Counsel, LLC 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 Investment Counsel, LLC is ultimately owned by Franklin Resources, Inc..