

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)
BlackRock, Inc.	20 April 2015	Purchase	1,000	\$19.0754	126,847,042	6.2671%
		Purchase	3,000	\$19.0754	126,850,042	6.2673%
		Purchase	1,000	\$19.0754	126,851,042	6.2673%
		Purchase	33,000	\$19.0754	126,884,042	6.2690%
		Purchase	15,000	\$19.0754	126,899,042	6.2697%
		Purchase	1,000	\$19.0754	126,900,042	6.2698%
		Sale	35,000	\$17.6940	126,865,042	6.2680%
		Sale	32,000	\$17.6940	126,833,042	6.2665%
		Purchase	68,000	\$17.7006	126,901,042	6.2698%
		Purchase	5,000	\$17.7006	126,906,042	6.2701%



	Purchase	32,000	\$17.7006	126,938,042	6.2716%
	Purchase	96,000	\$17.7006	127,034,042	6.2764%
	Purchase	27,000	\$17.7000	127,061,042	6.2777%
	Purchase	10,000	\$17.7000	127,071,042	6.2782%

End

Note:

BlackRock, Inc. is a Class (6) associate of the Offeror by virtue of its holdings of ordinary shares in the Offeror and a Class (6) associate of the Offeree by virtue of its holdings of ordinary shares in the Offeree.

Dealings were made for the account of discretionary investment clients.

The last 2 dealings made were transfers upon in-specie subscriptions by authorized participants.