

22 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	21 April 2015	Sale	2,000	\$16.7000	123,684,300	6.1109%
			4,000	\$16.6200	123,684,300	6.1109%
			4,000	\$16.6000	123,684,300	6.1109%
			10,000	\$16.5000	123,684,300	6.1109%
			4,000	\$16.4000	123,684,300	6.1109%
			4,000	\$16.3200	123,684,300	6.1109%
			8,000	\$16.0800	123,684,300	6.1109%
			4,000	\$16.0400	123,684,300	6.1109%
			28,000	\$15.8200	123,684,300	6.1109%
			20,000	\$15.8000	123,684,300	6.1109%

			5,000	\$15.7600	123,684,300	6.1109%
			2,000	\$15.6400	123,684,300	6.1109%
			4,000	\$15.6000	123,684,300	6.1109%
			4,000	\$15.5800	123,684,300	6.1109%
			8,000	\$15.5600	123,684,300	6.1109%
			11,000	\$15.5400	123,684,300	6.1109%
			14,000	\$15.5000	123,684,300	6.1109%
			18,000	\$15.4800	123,684,300	6.1109%
			10,000	\$15.4400	123,684,300	6.1109%
			4,000	\$15.4200	123,684,300	6.1109%
			8,000	\$15.4000	123,684,300	6.1109%
			16,000	\$15.3800	123,684,300	6.1109%
			8,000	\$15.3600	123,684,300	6.1109%
			6,000	\$15.3000	123,684,300	6.1109%
			22,000	\$15.2800	123,684,300	6.1109%
			12,000	\$15.2600	123,684,300	6.1109%
			16,000	\$15.2400	123,684,300	6.1109%
			10,000	\$15.2200	123,684,300	6.1109%
			18,000	\$15.2000	123,684,300	6.1109%
			4,000	\$15.1000	123,684,300	6.1109%
			4,000	\$15.0800	123,684,300	6.1109%
			6,000	\$15.0000	123,684,300	6.1109%
			10,000	\$14.9000	123,684,300	6.1109%



			10,000	\$14.8200	123,684,300	6.1109%
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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..