

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)
Franklin Templeton	23 April 2015	Sale	10,000	\$16.1200	115,971,793	5.7298%
Investments (Asia)			679,000	\$16.1000	115,971,793	5.7298%
Limited			752,000	\$16.0800	115,971,793	5.7298%
			158,000	\$16.0600	115,971,793	5.7298%
			312,000	\$16.0400	115,971,793	5.7298%
			4,306,000	\$16.0000	115,971,793	5.7298%

End



Note:

Franklin Templeton Investments (Asia) Limited 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.

Franklin Templeton Investments (Asia) Limited is ultimately owned by Franklin Resources, Inc..