

30 January 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	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 Investments (Asia) Limited	29 January 2015	Sale	4,000	\$9.6800	195,402,000	9.6542%
		Sale	14,000	\$9.6900	195,402,000	9.6542%
		Sale	94,000	\$9.7000	195,402,000	9.6542%
		Sale	3,000	\$9.7100	195,402,000	9.6542%
		Sale	100,000	\$9.7200	195,402,000	9.6542%
		Sale	65,000	\$9.7300	195,402,000	9.6542%
		Sale	272,000	\$9.7400	195,402,000	9.6542%
		Sale	691,000	\$9.7500	195,402,000	9.6542%
		Sale	107,000	\$9.7600	195,402,000	9.6542%
		Sale	378,000	\$9.7700	195,402,000	9.6542%



Sale	417,000	\$9.7800	195,402,000	9.6542%
Sale	424,000	\$9.7900	195,402,000	9.6542%
Sale	314,000	\$9.8000	195,402,000	9.6542%
Sale	59,000	\$9.8100	195,402,000	9.6542%
Sale	113,000	\$9.8200	195,402,000	9.6542%
Sale	51,000	\$9.8300	195,402,000	9.6542%
Sale	64,000	\$9.8400	195,402,000	9.6542%
Sale	47,000	\$9.8500	195,402,000	9.6542%
Sale	8,000	\$9.8600	195,402,000	9.6542%
Sale	4,000	\$9.8700	195,402,000	9.6542%

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..