

24 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 / 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	23 January 2015	Sale	27,000	\$10.3200	200,202,000	9.8914%
		Sale	70,000	\$10.3600	200,202,000	9.8914%
		Sale	142,000	\$10.3800	200,202,000	9.8914%
		Sale	384,000	\$10.4000	200,202,000	9.8914%
		Sale	126,000	\$10.4200	200,202,000	9.8914%
		Sale	13,000	\$10.4400	200,202,000	9.8914%
		Sale	145,000	\$10.4600	200,202,000	9.8914%
		Sale	73,000	\$10.4800	200,202,000	9.8914%
		Sale	56,000	\$10.5000	200,202,000	9.8914%

End



SECURITIES AND FUTURES COMMISSION
證券及期貨事務監察委員會

Public Disclosure Form

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..