

CSR Limited

Triniti 3 39 Delhi Road
North Ryde NSW 2113
Australia
T +612 9235 8000
F +612 8362 9013
E-mail investorrelations@csr.com.au
www.csr.com.au
ABN 90 000 001 276

1 June 2020**Update to Director Interests**

CSR Limited advises that, since the Notice of Meeting was released on 25 May 2020, Mike Ihlein has been appointed to the Board of Ampol Limited, effective 1 June 2020.

Mike is standing for re-election at the CSR Annual General Meeting to be held on 24 June 2020. To assist shareholders, CSR provides information on the interests and other activities of Directors standing for election/re-election in the Notice of Meeting, and updates this information as required.

This announcement has been authorised for release by the Company Secretary.

Media/analyst enquiries:

Andrée Taylor, CSR Investor Relations
Tel. (02) 9235 8053
Email: ataylor@csr.com.au
www.csr.com.au

