
ASX Announcement**21 June 2024****EXTENSION OF TIME TO HOLD AGM AND DISPATCH ANNUAL REPORT**

CSR Limited (“**CSR**” or the “**Company**”) refers to the scheme of arrangement (“**Scheme**”), pursuant to which all of the shares in CSR will be acquired by Compagnie de Saint-Gobain (“**Saint-Gobain**”).

CSR announces that in view of the pending Scheme, the Australian Securities and Investments Commission (“**ASIC**”) has formally granted CSR:

- an extension of the period of time by which CSR must hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 March 2024 from 31 August 2024 to 30 November 2024. This was sought to enable CSR’s AGM to be held, if necessary, once the outcome of the Scheme is known; and
- an extension of the period of time for dispatch of CSR’s 2024 Annual Report, which was released to ASX on 15 May 2024, until 21 days before the next AGM after the financial year ended 31 March 2024 or 31 October 2024, whichever is the earlier.

As a result of the extensions granted by ASIC and given the Scheme is expected to be implemented on 9 July 2024, CSR does not expect to hold an AGM for 2024, or to dispatch its 2024 Annual Report to its current shareholders, unless the Scheme is delayed beyond the current timetable. CSR will announce any changes to the timetable to the ASX.

For further information, please refer to the Scheme Booklet. If you have any questions, please contact the Shareholder Information Line on 1300 237 569 (for callers within Australia) or +61 2 9066 4055 (for callers outside Australia) between 8.30am and 5.30pm (Sydney time) Monday to Friday (excluding public holidays).

This announcement has been authorised for release by the Managing Director and CEO of CSR.

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