



CSR Limited
ABN 90 000 001 276



CSR
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SAMPLEVILLE VIC 3030

25 May 2021

CSR Limited 2021 Annual General Meeting

Dear Shareholder,

CSR's Annual General Meeting (AGM) will be held at 10.00am Friday, 25 June 2021 (AEST).

This year CSR will again adopt measures to facilitate online shareholder engagement and participation in the 2021 AGM. Details of where you can access the Notice of Meeting and other meeting documents, lodge a vote and participate in the AGM are set out in this notice.

Accessing meeting documents

CSR's Notice of Meeting is now available on our website at www.csr.com.au/AGM2021 which includes detail on the agenda items, instructions on how to join the meeting online, view the webcast, submit questions and vote in real time during the meeting. Briefly, this will be to:

1. receive and consider the formal reports for the financial year;
2. elect and re-elect directors: to elect Mr Nigel Garrard and to re-elect each of Mr John Gillam and Ms Penny Winn as a non-executive director of the company;
3. adopt the 2021 remuneration report;
4. approve the grant of long-term incentives (performance rights) to Ms Julie Coates, the managing director;
5. replace the Constitution of the company; and
6. insert proportional takeover provisions into the Constitution.

The directors recommend that shareholders vote in favour of all resolutions.

Paper copies of the Notice of Meeting and Proxy Form will not be posted to shareholders, although are available from Computershare on request.

Participating online

If you choose to participate on the day of the meeting you will be able to view a live webcast of the meeting, ask the Directors questions and submit your vote in real time.

To participate you will need to visit <https://web.lumiagm.com/318535749> on your smartphone, tablet or computer. For further instructions on how to participate please view the 'Online Meeting Guide' available at www.csr.com.au/AGM2021.

We look forward to engaging with shareholders, and I hope that you will participate in the meeting online.

John Gillam
Chair of the Board

Update your information:

Online:
www.computershare.com

By Mail:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:

(within Australia) 1800 676 061
(international) 61 3 9415 4033



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AEST) on Wednesday, 23 June 2021.**

Lodge your proxy online:

Even if you plan to participate online, we encourage shareholders to lodge your vote ahead of the meeting at www.investorvote.com.au.

To access this site, you will need the six digit Control Number and your holder number (SRN/HIN) located on this letter, or can use your mobile device to scan the personalised QR code.

Your secure access information is:



Control Number: 999999
SRN/HIN: I9999999999
PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

Casting your proxy vote and submitting questions ahead of the meeting will not prevent you from attending online.