

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	CSL Limited
<b>ABN</b>	99 051 588 348

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Turner
<b>Date of last notice</b>	10 December 2010

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	13 December 2010
<b>No. of securities held prior to change</b>	160,569 ordinary shares 62,549 performance rights 151,956 performance options
<b>Class</b>	Ordinary shares  Performance rights and performance options under the CSL Limited Performance Rights Plan (the Plan). Subject to satisfaction of certain performance hurdles, the payment of the applicable exercise price (in the case of a performance option), and the other rules of the Plan, each performance right and performance option carries the right to subscribe for or acquire one ordinary share in CSL Limited.
<b>Number acquired</b>	33,333 ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	10,077 performance rights 23,256 performance options 33,333 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) Consideration paid for the exercise of performance options was \$406,514.88 (being 23,256 performance options at an exercise price of \$17.48). No consideration was paid for the exercise of performance rights.  (2) Consideration received from sale of shares was \$1,227,129.45 (being 33,333 shares at an average price of \$36.90).
<b>No. of securities held after change</b>	160,569 ordinary shares 52,472 performance rights 128,700 performance options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Exercise of performance rights and performance options pursuant to the Plan.  (2) On-market trade.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

---

Edward Bailey  
Company Secretary  
17 December 2010

---

+ See chapter 19 for defined terms.