



4 May 2012

To: The Company Announcements Office  
Australian Securities Exchange Limited

**Updated Appendix 3Y – Change of Director’s Interest Notice**

As part of a periodic review of her superannuation fund, a fund which is managed by a third party, Ms Christine O’Reilly became aware that her superannuation fund had acquired shares in CSL Limited on 10 February 2011, prior to her appointment as a director. Immediately upon becoming aware of this, Ms O’Reilly has instructed that an updated Appendix 3Y be lodged to bring the records up to date. Ms O’Reilly has also reinforced arrangements with the manager of her superannuation fund to ensure that any future purchase or sale of CSL Limited shares by her superannuation fund are undertaken in accordance with ASX notification requirements.

Sincerely,

**Edward Bailey**  
**Company Secretary**

# 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 30/09/01 Amended 01/01/11

Name of entity	CSL Limited
ABN	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.

Name of Director	Christine O'Reilly
Date of last notice	23 August 2011

### 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares acquired by MLC for Ms O'Reilly's superannuation fund.
Date of change	10 February 2011
No. of securities held prior to change	642 (Direct)
Class	Ordinary shares
Number acquired	541 (Indirect)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration paid for shares acquired was \$19,995.36 or \$36.96 per share
No. of securities held after change	642 (Direct) 541 (Indirect)

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><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</p>	<p>On-market acquisition.</p>
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**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

**Part 3 – +Closed period**

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

Edward Bailey  
 Company Secretary

4 May 2012

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