



CSL Limited
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[CSL.com](https://www.csl.com)

ASX Announcement

For immediate release

6 March 2023

CEO Transition

CSL (ASX:CSL; USOTC:CSLLY) confirms that Dr Paul McKenzie today commences as Chief Executive Officer and Managing Director of CSL following the retirement of Mr Paul Perreault. Mr Perreault will remain as a strategic advisor to CSL until 6 September 2023.

An Appendix 3Z for Mr Perreault is attached.

Authorised By

Fiona Mead
Company Secretary

For further information, please contact:

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Appendix 3Z

Final 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.

Name of entity CSL LIMITED
ABN 99 051 588 348

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Perreault
Date of last notice	04 November 2022
Date that director ceased to be director	05 March 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Direct: Nil. Indirect: 100,574 Performance Share Units held by Solium Nominees (Australia) Pty Ltd as custodian for the CSL Limited Performance Rights Plan (the Plan). Indirect: 165,221 Ordinary Shares held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault. Indirect: 160 American Depository Receipts held by Fidelity Investments Inc. as custodian for Paul and Beverly Perreault.
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	No
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.