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ASX Announcement

For immediate release

14 May 2014

CSL Limited – Revised 2014 Financial Calendar

During November 2013 the Australian Securities Exchange published a consultation paper which, amongst other items, proposed a reduction in the ex period for certain corporate actions, including dividends. Notably, the ex period was reduced from 5 business days to 3 business days.

This proposed change came into effect on 14 April 2014. The change alters the Company's previously published record date for the final dividend from 12 September 2014 to 10 September 2014. A revised 2014 financial calendar is provided below.

2014 Financial Calendar

30 June Year ends

13 August Annual profit and final dividend announcement

08 September Shares traded ex-dividend

10 September Record date for final dividend [new date]

03 October Final dividend paid

15 October Annual General Meeting

31 December Half year ends

For more information about CSL Limited, visit <u>www.csl.com.au</u>

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