Rule 3.19A.2

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	Brian McNamee
Date of last notice	15 November 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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 April 2011
No. of securities held prior to change	835,669 Ordinary Shares 180,260 Performance Rights 458,160 Performance Rptions
Class	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.

+ See chapter 19 for defined terms.

Number acquired	(1) 220,116 Ordinary Shares
Number disposed	(1) 61,356 Performance Rights 158,760 Performance Options (2) 220,116 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Consideration paid for the exercise of the Performance Options was $2,775,124.80 (being 158,760 shares issued as a result of the exercise of 158,760 Performance Options at an exercise price of $17.48 per option). No consideration was paid for the exercise of the Performance Rights. (2) Consideration received from the sale of Ordinary Shares was $8,026,573.96 (being 220,116 Ordinary Shares at an average price of $36.46)
No. of securities held after change	835,669 Ordinary Shares 118,904 Performance Rights 299,400 Performance Options
Nature of change 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.

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

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

Part 3 – +Closed period

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

Edward Bailey
Company Secretary

7 April 2011

+ See chapter 19 for defined terms.