

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.

| | |
|-----------------------|----------------|
| 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 | 17 March 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. | N/A |
| Date of change | 17 March 2010 |
| No. of securities held prior to change | 1,068,169 ordinary shares 119,240 performance rights 411,740 performance options |
| Class | Ordinary shares. |
| Number acquired | Nil |
| Number disposed | 232,500 ordinary shares |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Consideration received from sale of shares was \$8,402,550.00 (being 232,500 shares at an average price of \$36.14). |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| No. of securities held after change | 835,669 ordinary shares 119,240 performance rights 411,740 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 | 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 | |

Edward Bailey
Company Secretary
19 March 2010

+ See chapter 19 for defined terms.