

# 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.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | <b>CSL Limited</b>    |
| <b>ABN</b>            | <b>99 051 588 348</b> |

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.

|   |                 |
|---|-----------------|
| <b>Name of director</b>                         | Tony Cipa       |
| <b>Date of last notice</b>                      | 27 August 2010  |
| <b>Date that director ceased to be director</b> | 13 October 2010 |

### 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.

|  |
|--|
| <p><b>Number &amp; class of securities</b></p> <p>25,777 ordinary shares</p> <p>23,469 performance rights</p> <p>121,560 performance options</p> <p>Performance rights/options under the CSL Limited Performance Rights Plan, as approved by shareholders at the 2003 Annual General Meeting. Subject to the satisfaction of certain performance hurdles and other rules of the Plan, each performance right carries the right to subscribe for one ordinary share in CSL Limited for no consideration and each performance option carries the right to subscribe for one ordinary share in CSL Limited for an exercise price.</p> |
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+ See chapter 19 for defined terms.

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**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*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |

**Part 3 – Director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>                                    |  |
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

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

13 October 2010

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