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1 September 2006

CSL APPOINTS NEW DIRECTOR

CSL today announced that Mr David Simpson has been appointed a Director of the Company effective from 1 September 2006.

Mr Simpson is the non-executive Chairman of Aristocrat Leisure Limited and a Director of Lighthouse Foundation.

For many years Mr Simpson was Finance Director of Tabcorp Holdings Limited and before that Executive General Manager Finance of Southcorp Holdings Ltd.

CSL's Chairman, Mr Peter Wade, said that he was delighted that Mr Simpson had accepted the appointment to the Board, noting that he will replace Elizabeth Alexander as Chairman of the Audit and Risk Management Committee when Miss Alexander takes up her role as Chairman of the Board on Mr Wade's retirement on 30 September 2006.

About CSL Limited

Headquartered in Melbourne, CSL Limited (ASX: CSL) is a global, specialty biopharmaceutical company that develops, manufactures and markets products to treat and prevent serious human medical conditions.

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