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ASX Announcement

For immediate release

16 February 2011

CSL APPOINTS NEW DIRECTOR

CSL Limited (ASX:CSL) today announced that Ms Christine O'Reilly has been appointed a Director of the Company effective from 16 February 2011.

Ms O'Reilly is currently Co-Head of Unlisted Infrastructure Investments at Colonial First State Global Asset Management, a position that she has held since July 2007. In this capacity, she is a director of the Anglian Water Group (UK) and Electricity North West (UK). Prior to her position with Colonial First State Global Asset Management, she was the Chief Executive Officer of the GasNet Australia Group from October 2001 until December 2006.

Ms O'Reilly holds a Bachelor of Business and qualified as a chartered accountant. She is presently a Director of Care Australia.

CSL's Chairman, Miss Elizabeth Alexander, said "I am delighted that Christine has accepted the appointment to the CSL Board, and am certain that, with her considerable wealth of professional experience and strong financial background, she will be a valuable contributor to the CSL Board."

For more information about CSL Limited, visit www.csl.com.au

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