CSL Limited 45 Poplar Road Parkville Victoria 3052 Australia T +613 9389 1911 F +613 9389 1434 www.csl.com.au



ASX Announcement

For immediate release

25 June 2021

Resignation of Director

CSL Limited (ASX:CSL; USOTC:CSLLY) advises that the CSL Board of Directors has regretfully accepted the resignation of Mr Abbas Hussain as an independent Non-Executive Director, effective immediately. Mr Hussain submitted his resignation after being appointed as the Chief Executive Officer of Vifor Pharma Group, a global speciality pharmaceuticals group based in Switzerland.

Mr Hussain joined CSL as an independent Non-Executive Director in 2017 and has served on the Human Resources and Remuneration Committee, and the Innovation and Development Committee.

CSL's Chair, Dr Brian McNamee AO said "I would like to thank Abbas for his contribution to CSL over the last four years. His global biopharmaceutical experience and deep understanding of manufacturing and product development have meant he brought deep strategic and industry insight to CSL".

The CSL Board and management team wish to thank Abbas for his contribution to the Company and wish him every success in his new role.

Authorised by Fiona Mead Company Secretary

FURTHER INFORMATION

For further information, please contact:

Investors: Stephen McKeon Associate Director Investor Relations CSL Limited Telephone: +61 402 231 696 Email: Stephen.Mckeon@csl.com.au

Media: Jimmy Baker Communications, Asia Pacific CSL Limited +61 45 090 9211 Email: jimmy.baker@csl.com.au

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