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16 January 2009

The Company Announcements Office
Australian Securities Exchange Limited
Level 45, South Tower
Rialto
525 Collins St
MELBOURNE VIC 3000

Dear Sir/Madam

Change of Company Secretary

As required by ASX Listing Rules 3.16.1 and 12.6, this is to inform you that, with immediate effect, Mr Edward Bailey is the company secretary of CSL Limited with primary responsibility for that role and the person responsible for communication with ASX in relation to listing rule matters.

Mr Peter Turvey will continue as assistant company secretary in addition to other continuing roles within the operations of CSL Limited.

Yours faithfully

Brian McNamee
Managing Director and Chief Executive Officer