



17 October 2007

To: The Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam

Proposed 3 for 1 Share Split

CSL Limited's (the *Company*) shareholders have today approved the subdivision of the issued capital of the Company on the basis that every one (1) fully paid ordinary share (each a *Share*) be subdivided into three (3) Shares (the *Share Split*).

The Share Split is to take effect at 7.00pm (Melbourne time) on 24 October 2007. Deferred settlement trading in the Company's post-Share Split Shares will commence tomorrow, 18 October 2007.

Options and performance rights on issue under the Company's employee equity plans will be split into three, and the exercise price (if any) will decrease by a factor of three.

The last day of deferred settlement trading will be 31 October 2007, at which time new holding statements will be dispatched.

For further details on the Share Split timetable see the Company's ASX announcement dated 14 September 2007.

Yours faithfully

Peter Turvey
Company Secretary

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