

Canterbury Surrey Hills Community Finance Limited



27 August 2012

National Stock Exchange (NSX)
Announcement

FOR IMMEDIATE RELEASE

2012 DIVIDEND AND ANNUAL GENERAL MEETING

The Board of Canterbury Surrey Hills Community Finance Limited is pleased to announce the Board has determined that a fully franked dividend of 5 (five) cents per share shall be paid on 10 October 2012. All shareholdings on the register of shares at 5:00pm on 5 September 2012 shall be entitled to the dividend.

This dividend is equivalent to the 6 cent per share dividend paid last year after the one for ten bonus share issue made in September 2011 is taken into account.

The Board remains committed to its strategy of developing and enhancing the returns from our existing four **Community Bank®** Branches at Canterbury, Surrey Hills, Ashburton and Balwyn. The previously announced Hawthorn **Community Bank®** Branch project is continuing to gather momentum and support from the Hawthorn Community.

Canterbury Surrey Hills Community Finance Limited is proud of the returns it has been able to provide to its key stakeholders. With our **community investments now total over \$1.9 million** and 23 people employed in the business, this dividend recognises the valuable support of local people that own the Company and help to grow the business and its community outcomes.

Annual General Meeting

The Board has determined that the 2012 Annual General Meeting shall be held on 30 October 2012 at the Canterbury Girls Secondary College. Further details and formal notice will be provided with the Annual Report shortly.

Further information regarding this announcement can be obtained by contacting:

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Chairman
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Geoff Rowles
Secretary
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