

# Canterbury Surrey Hills Community Finance Limited



29 August 2013

National Stock Exchange (NSX)  
Announcement

FOR IMMEDIATE RELEASE

## 2013 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 final dividend of 5 (five) cents per share shall be paid on 9 October 2013. All shareholdings on the register of shares at 5:00pm on 11 September 2013 shall be entitled to the dividend.

This dividend is equal to the 5 cent per share dividend paid last year.

The Board has also authorised the release to the market today of the Preliminary Final Report setting out the financial results for 2013.

Canterbury Surrey Hills Community Finance Limited has been able to provide **community investments now over \$2.2 million** to over 230 local organisations since it began in 2002 and employs 25 people. This dividend recognises the valuable support of over 800 local shareholders who help to grow the business and its community outcomes.

### Annual General Meeting

The Board has determined that the 2013 Annual General Meeting shall be held on 12 November 2013 at the Camberwell Central Bowls Club. Further details and formal notice will be provided with the Annual Report shortly.

### Retirement of John Grace

John Grace is due to retire by rotation at the Annual General Meeting this year and he has announced that he will not seek re-election to the Board of Canterbury Surrey Hills Community Finance Limited.

John commenced working with the Company in 2010 and was formally appointed to the Board in March 2011. John has contributed to a number of key areas in the business, having been a member of a number of Board committees, culminating this year when he led the Strategic Planning Committee in preparing a comprehensive business planning process.

Canterbury Surrey Hills  
**Community Finance Limited**



While the time constraints of running a local business have driven John's decision not to remain on the Board, he remains committed to the **Community Bank®** model and has indicated he will continue to support the Company and the Board into the future.

Juliann Byron, chairman, has thanked John for his service and contribution over the last few years, in particular helping the Company to lay plans for the future and ensure longer term success of the Company.

John will formally resign at the AGM this year.

Further information regarding this announcement can be obtained by contacting:

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Secretary  
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