

Canterbury Surrey Hills Community Finance Limited



8 September 2014

National Stock Exchange (NSX)
Announcement

FOR IMMEDIATE RELEASE

2014 ANNUAL GENERAL MEETING

The Board of Canterbury Surrey Hills Community Finance Limited is pleased to announce the 2014 Annual General Meeting will be held at the MCC Kew facility, formerly known as Kew Heights Bowls Club, on 12 November 2014 from 7:00 pm.

While further details will be provided in the formal notice in the near future, the meeting is expected to hear from a variety of speakers including participants in our Youth Programs.

This follows the recent announcement of a fully Franked Dividend of 5 cents per share to be paid on 8 October 2014 and news released to the market in the Preliminary Final Report that the after tax profit for the 2014 year has increased 38.1%.

Shareholders that wish to receive their dividend by Direct Banking Credit can obtain the relevant forms from our Share Registry managers at:

RSD Chartered Accountants

Web: <http://www.rsdadvisors.com.au/Services/ShareRegistry/>

Ph: 03 5445 4200

Further information regarding this announcement can be obtained by contacting:

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Secretary
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