

# Canterbury Surrey Hills Community Finance Limited



13 November 2015

National Stock Exchange (NSX)  
Announcements

**FOR IMMEDIATE RELEASE**

Dear Sir

## RESOLUTIONS AND ANNOUNCEMENTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of shareholders for Canterbury Surrey Hills Community Finance Limited was held on the evening of 12 November 2015. Prior to the meeting, 35 valid proxy forms were received by the Company.

Pursuant to Section 251AA of the Corporations Act, each resolution was decided by a show of hands and the outcomes of each resolution are set out below:

Agenda Item	Resolution	Outcome	Valid Proxy Votes Submitted prior to the meeting
2(a)	That Damien Leo Hudson be elected as a Director of the Company	Approved	For 27 Against 0 Abstain 0 <u>Undirected 8</u> Total 35
2(b)	That Leigh Warren Smith be elected as a Director of the Company	Approved	For 26 Against 0 Abstain 1 <u>Undirected 8</u> Total 35
3	That the Remuneration Report be adopted	Approved	For 24 Against 1 Abstain 1 <u>Undirected 9</u> Total 35
4	That the Share Buy-Back Program as outlined in the Notice of Meeting be approved	Approved	For 26 Against 0 Abstain 0 <u>Undirected 9</u> Total 35



## Further Announcements

The Chairman also announced a number of changes on the Board:

**Dick Menting** has resigned as CEO of the Company, but will remain a Director and will continue his long standing work with the Community Groups that have benefited from our Community Investment Program.

Dick was the founding Chairman of the Company and resigned from that position three years ago to take on the role of CEO to assist the Company to transition to a more professional and better resourced organisation as it grew. Dick's contribution in this position has been significant to the ongoing success of the Company.

Dick's resignation takes effect from the 30 November 2015. The Chairman announced the Board will undertake a Review in the new year to redefine the roles throughout the organisation.

**Geoff Rowles** is a Director and Company Secretary and has announced he will be resigning from those positions with effect from 30 November 2015. Geoff was appointed in 2010 and has helped guide the Company through the compliance and governance issues facing the Company, including acting as the Chair of the Audit & Governance Committee.

Announcement of a new Company Secretary will be made in the near future.

A number of **community appointments** have been made to the Board Committees during the year with a view to expanding the skills and experience available to the Board. In addition to those community members set out in the Annual Report, the following appointments have been made:

Andrew Whittaker – Finance Committee, Community Investment & Marketing Committee  
Catherine Ashley – Youth Advisory Committee, Community Investment & Marketing Committee  
Gary Layton – Audit & Governance Committee  
Justin Wibrow – Staff Committee, Community Investment & Marketing Committee  
Michael Liu – Finance Committee, Staff Committee

Further information regarding this announcement can be obtained by contacting:

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