

Canterbury Surrey Hills Community Finance Limited



25 February 2019

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir/Madam

On-Market Share Buy-Back Update

Canterbury Surrey Hills Community Finance Limited ("CASH" or "Company") advises that it has completed an on-market acquisition of 2,200 fully paid ordinary shares ("Shares"), which settled on 8 February 2019.

The shares were bought back at a price of \$0.85 per share.

CASH provides the attached copy of ASIC Form 484 notifying the cancellation of 2,200 Shares bought back pursuant to the Company's on-market share buy-back program.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Michael Sapountzis', is positioned above the printed name.

Michael Sapountzis
Company Secretary
Canterbury Surrey Hills Community Finance Limited

Further information regarding this announcement can be obtained by contacting:

Juliann Byron
Chairman
0419 368 029

Michael Sapountzis
Company Secretary
0403 247 523

Change to company details

Company details

Company name

**CANTERBURY SURREY HILLS COMMUNITY FINANCE
LIMITED**

Australian Company Number (ACN)

099 590 593

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Michael SAPOUNTZIS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Michael SAPOUNTZIS

Capacity

Secretary

Signature

Date signed

25-02-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) | |
|------------------|----------------------------|---------------------------------|--|
| ORD | 2200 | 1870 | |

Earliest Date of
cancellation

08-02-2019

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY SHARES | 2980207 | 1458918.00 | 0.00 |

Earliest date of
change

08-02-2019