

# Canterbury Surrey Hills Community Finance Limited

27 August 2020

Market Announcement  
National Stock Exchange (**NSX**)

## BY ELECTRONIC LODGEMENT

Dear Sir/Madam

### 2020 ANNUAL GENERAL MEETING

Canterbury Surrey Hills Community Finance Limited (NSX: CSH) advises that its 2020 Annual General Meeting (**AGM**) will be held virtually (online) on Thursday, 19 November 2020 at 6:30pm (AEDT).

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the NSX in accordance with regulatory requirements.

Yours sincerely

**Michael Sapountzis**  
Company Secretary  
Canterbury Surrey Hills Community Finance Limited

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