

Canterbury Surrey Hills Community Finance Limited

26 August 2021

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

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

2021 ANNUAL GENERAL MEETING

Canterbury Surrey Hills Community Finance Limited (NSX: CSH) advises that its 2021 Annual General Meeting (**AGM**) will be held virtually (online) on Thursday, 28 October 2021 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

For further information contact:

Juliann Byron
Chairman
+61 419 368 029

Michael Sapountzis
Company Secretary
+61 403 247 523

ABN 96 099 590 593
143 Maling Road, Canterbury VIC 3126

www.supportingourcommunity.com.au



Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879