Canterbury Surrey Hills Community Finance Limited

1 September 2022

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

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

2022 ANNUAL GENERAL MEETING

Canterbury Surrey Hills Community Finance Limited (NSX: CSH) advises that its 2022 Annual General Meeting (**AGM**) will be held on Tuesday, 25 October 2022 at 6.00pm (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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