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RSX
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<b>BSX Listing Rules</b>		Director's Initial Interest Notice	
References	Corporations Act, s.205G		
Notice of Director's Information given to BS		an Entity y of BSX and may be made public.	
Name of entity: C	ANDER BURLY	Burrey Hils Community Firefuce 13	
ABN:	96 099	Surray Hills Community Firefree La	
The information belo			
Name of Director:	DAVID	MAKLES GREORD	
Date of Appointme	nt: FeBru	MAKLES GREORD	
1. Director's interest holder	sts in securities w	here the director is the registered	
Number and class	of securities		
	5,001 0	MODINARY SHARED	
2. Director's interes	sts in securities w ກັ່ງໄ	here the director is not the registered	
Name of holder & r (Detail how the relevant int		Number and class of securities	
3. Director's interes	sts in contracts		
Detail of contract			
Nature of interest			
Name of registered (If issued securities	3)		
Number and class on which the interest r			



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<b>BSX</b>	Listing	Rules

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**Director's Initial Interest Notice** 

References

Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity: CANTERBURY SURREY HILLS TECHNONITY TINANGE LTD ABN: 96099590593

The information below is given on behalf of:

Name of Director: ELISABETH GRANT				
Date of Appointment:			2004	

1. Director's interests in securities where the director is the registered holder

Number and class of securities	3000	CRIDINATION	SHARES
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2. Director's interests in securities where the director is not the registered holder

	Name of holder & nature of interest (Detail how the relevant Interest was obtained)  DIRECTOR OF COMPANY THAT OWNS SHARES IN CESH	Number and class of securities
_	CONTRIBUTION TO FEAGABILITY STUDY	

3. Director's interests in contracts

Detail of contract		
Nature of interest		
Name of registered holder (If issued securities)	<u> </u>	
Number and class of securities to which the interest relates		

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Pay risting Krite	<u> </u>	Director's Initial Interest Notice
References	Corporations Act	t, s.205G
	or's Initial Interest in SSX becomes the proper	n an Entity ty of BSX and may be made public.
Name of entity: ABN:	Canterbury Surr	ey Hills Community Finance Limited
The information be	elow is given on beh	alf of:
Name of Director	LEIGH	WAPPEN SMITH
Date of Appointn	nent:	24/107
holder acha	g as Trush	where the director is the registered  SERINVESTHENT FOR CADINAMIA  3,500 SHAREA
Note E.B. Investm 2. Director's inter holder	rests in securities v	self managed Super Fund. where the director is not the registered
Name of holder 8 (Detail how the relevant	nature of interest	Number and class of securities
	VIA	NIA
3. Director's inter	rests in contracts	
Detail of contract		
Nature of interes	<u></u>	
Name of registere (If issued securiti	ies)	NIA
Number and class which the interes		
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	5	X	(
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# Annexure 3E

BSX Listing Rules	Director's Initial Interest Noti
References Corpora	ations Act, s.205G
Notice of Director's Initial I	Interest in an Entity s the property of BSX and may be made public.
Name of entity: Canterby ABN:	6 099 590 593
The information below is give	en on behalf of:
Name of Director:	amies Hudson
Date of Appointment:	FEBRUARY 2002
····	curities where the director is the registered
Number and class of secur	ities
6,401 Ord	linary Shaves
	curities where the director is not the registered
Name of holder & nature of (Detail how the relevant interest was of	
3. Director's interests in co	ntracts
Detail of contract	N:1
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securi	ities to

which the interest relates

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<b>BSX Listing Rules</b>		Director's Initial Interest Notice
References	Corporations Act,	s.205G
Notice of Director's	s Initial Interest in C becomes the propert	an Entity y of BSX and may be made public.
Name of entity:	BUTCH BURT	Smacy Him Community Erapice Lo
ABN:	96 099	590 593
The information belo	w is given on beha	olf of:
Name of Director:	ひしいるい	Bran
Date of Appointmen	nt: 25 Jul	Breon 2004
1. Director's interes		here the director is the registered
Number and class	of securities	
		5
	7,000 a	EDINAMEN SHOKES
2. Director's interes holder	ts in securities w	here the director is not the registered
Name of holder & n (Detail how the relevant inte	ature of interest rest was obtained)	Number and class of securities
3. Director's interes	ts in contracts	
Detail of contract		
Nature of interest		
Name of registered (If issued securities	)	
Number and class o which the interest re	f securities to	

<b>BSX</b>

BSX	Listing	Rules

**Director's Initial Interest Notice** 

References	Corporations Act, s.205G	
Notice of Directo	or's Initial Interest in an Entity BSX becomes the property of BSX and may be made public.	

Name of entity: CANTERNANT SURREY HIH COMMUNITY FINANCE LTD
ABN: 96 099 590 593

The information below is given on behalf of:

0398366376

Name of Director:	BENDR-R.	Kambon
Date of Appointment:	13 P-	112111010
26 FEBRUAR	12000	

1. Director's interests in securities where the director is the registered holder

Number and class of securities

2. Director's interests in securities where the director is not the registered holder

ı	<u> </u>	
	Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
Į		

3. Director's interests in contracts

Detail of contract	Ŋ	17	
Nature of interest			
Name of registered holder (If issued securities)			
Number and class of securiti which the interest relates	ies to		
		<del></del>	

Date 29/10/2003

Page 1 of 1



BSX	Listing	Rules

Director's Initial Interest Notice

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Corporations Act, s.205G

Notice of Director's Initial Interest in an Entity

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Information given to BSX becomes the property of BSX and may be made public.

Name of entity: Conter Bury Surray Hills Community Finance to ABN: 96 099 590 593

The information below is given on behalf of:

Name of Director: ROBERT EINAR STENS40 UT

Date of Appointment: FEBRUAR 2002

1. Director's interests in securities where the director is the registered holder

Number and class of securities

ONE

ONE

ONDINARY

SHARE

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest	Number and class of securities
(Detail how the relevant interest was obtained)  R.E. STEWHOLT Y L.A. REWEHER ATF	CON ORDINARY
SOUT SUFERANNOATION FUND	

3. Director's interests in contracts

BSX

BSX Listing Rules	Director's Initial Interest Notic
References Corporations Act,	s.205G
Notice of Director's Initial Interest in Information given to BSX becomes the property	of BSX and may be made public.
Name of entity: CAMPERRURY SUR	REY Hills Community Finance LT
ABN: ৭৮ ০৭৭	REY Hills Community Finance LT
The information below is given on beha	
	reicle MENTING
Date of Appointment:	uy 2007-
Director's interests in securities w holder	here the director is the registered
Number and class of securities	
	DINANY SHAVLES
٨.٥٠١	
2. Director's interests in securities where the director is not the registered holder	
Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
3. Director's interests in contracts	
Detail of contract	Jim
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	

# Canterbury Surrey Hills Community Finance Limited

0398366376



#### Corporate Governance

### Refusal to transfer shares in the Company

This Code was adopted by the Board of Canterbury Surrey Hills Community Finance Limited on 30 January 2008.

#### Background

Canterbury Surrey Hills Community Finance Limited (or the Company) is a community based organisation, the major purpose of which is to enhance the well being of its communities.

Our Vision Statement is:-

"To provide exceptional banking services to our communities and optimise profits to create a growing capacity to invest in community projects and to provide a reasonable financial return to our shareholders."

As between 60% and 80% of profits are returned to the community, the higher the profits, the higher the returns to our communities. However we don't want to earn profits by less than ethical means, and want to treat all stakeholders fairly, including customers and employees.

If one shareholder had a position of influence due to their shareholding, then the "community" aspect of our Company might be diminished, and/or they may require a smaller percentage of profits to be returned to the community with a correspondingly larger return being made to shareholders. Both of these outcomes must be avoided as the "community" aspect helps the viability of the Company, and maximising returns to shareholders in this way is against our Vision.

Many shareholders purchased shares merely to help return street-front banking to our communities, and viewed the financial return as a subsidiary objective

Clause 9 of the Company's constitution provides that a holding of more than 10% of the Company's shares is a prohibited shareholding.

#### Policy

The Company will not allow shares transfers where it would take the aggregate holding of a shareholder to over 10% of the Company's total issued shares.

"Shareholder" includes all other relatives, trusts, superannuation funds, companies and other entities in which the shareholder has an interest

Dick Menting Chairman