



Annexure 3E

BSX Listing Rules

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:	CANDERSBURY Surrey Hills Community Finance Ltd
ABN :	96 099 590 593

The information below is given on behalf of:

Name of Director:	DAVID CHARLES ORFORD
Date of Appointment:	FEBRUARY 2002

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

Number and class of securities
5,001 ORDINARY SHARES

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

NIL

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	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



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Name of entity: CANTERBURY SURREY HILLS COMMUNITY FINANCE LTD
 ABN: 96099590593

The information below is given on behalf of:

Name of Director: ELISABETH GRANT
 Date of Appointment: 26 May 2004

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

Number and class of securities
 3000 ORDINARY SHARES

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
DIRECTOR OF COMPANY THAT OWNS SHARES IN C&SH	500

CONTRIBUTION TO FEASIBILITY STUDY

3. Director's interests in contracts

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



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Name of entity: Canterbury Surrey Hills Community Finance Limited
ABN: 96 099 590 593

The information below is given on behalf of:

Name of Director: LEIGH WARREN SMITH
Date of Appointment: 24/1/07

1. Director's interests in securities where the director is the registered holder acting as Trustee for E.B. INVESTMENT FUND

Number and class of securities 13,500 ORDINARY SHARES

Note E.B. Investment Fund is a self managed Super Fund.

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
N/A	N/A

3. Director's interests in contracts

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



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Name of entity:	Canterbury Surrey Hills Community France. Ltd.
ABN :	96 099 590 593

The information below is given on behalf of:

Name of Director:	Daniel Hudson
Date of Appointment:	FEBRUARY 2002

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

Number and class of securities	6,401 Ordinary 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)	Number and class of securities
	Nil

3. Director's interests in contracts

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



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Name of entity:	CANTERBURY STREET HIGH COMMUNITY FINANCE LTD
ABN:	96 099 590 593

The information below is given on behalf of:

Name of Director:	JULIAN BROWN
Date of Appointment:	28 July 2004

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

Number and class of securities
4,000 ORDINARY SHARES

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	
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	



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Name of entity:	CANBERRA SURF CITY COMMUNITY FINANCE LTD
ABN:	96 099 590 593

The information below is given on behalf of:

Name of Director:	TREVOR R. KEMPSON
Date of Appointment:	26 FEBRUARY 2008

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

Number and class of securities	N/A
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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)	Number and class of securities

3. Director's interests in contracts

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

Date 29/10/2003

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Name of entity:	CANTERBURY SURRY HILLS COMMUNITY FINANCE LTD
ABN :	96 099 590 593

The information below is given on behalf of:

Name of Director:	ROBERT EINAR STENSHOLT
Date of Appointment:	FEBRUARY 2002

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

Number and class of securities
(ONE) 1 ORDINARY SHARE

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
R.E. STENSHOLT & R.A. REUTHER ATF SANDS SUPERANNUATION FUND	5,000 ORDINARY SHARES

3. Director's interests in contracts

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



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Name of entity: Camberley Surrey Hills Community Finance Ltd
 ABN : 96 099 590 593

The information below is given on behalf of:

Name of Director: HANS DIEDERICK MENTING
 Date of Appointment: FEBRUARY 2002

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

Number and class of securities
2.501 ORDINARY SHARES

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

NIL

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	<u>NIL</u>
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



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.

A handwritten signature in black ink, appearing to read 'Dick Menting'.

Dick Menting
Chairman