

**Canterbury Surrey Hills  
Community Finance Limited**



27 June 2008

BSX Announcements Office

Fax 02 4929 1556

Re: Canterbury Surrey Hills Community Finance Ltd

Appointment of a Director

I attach the ASIC forms sent to them to advise of the appointment of Derek Mortimer as a Director of Canterbury Surrey Hills Community Finance Ltd on the 28 May 2008.

Kind Regards

A handwritten signature in black ink, appearing to read "Juliann Byron".

Juliann Byron  
Director

All correspondence addressed to:  
Canterbury Surrey Hills Community Finance Limited  
P.O. Box 280, Canterbury Victoria 3126.  
Canterbury Surrey Hills Community Finance Limited ACN 099 590 593  
Bendigo Bank Limited Fountain Court, Bendigo VIC 3550 ABN 11088049178

**Australian Securities &  
Investments Commission**

OFFICE USE ONLY: 1F

**Form 484**

Corporations Act 2001

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address  
A2 Change of name - officeholders or proprietary  
company members  
A3 Change - ultimate holding company

- B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

- C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members for proprietary  
companies

All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

Company name \*

**Canterbury Surrey Hills Community Finance Limited**

ACN/ABN \*

**099 590 593**

Corporate key \*

**08494433**

## Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Contact name/position description

ASIC registered agent number (if applicable)

Telephone number

Postal or DX address

Total number of pages including this cover sheet

**3**

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name \*

**Jullann Byron**

Capacity \*

- ☒ Director  
☐ Company secretary

Signature



Date signed

**16/06/08** (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

## For help or more information

Telephone 1300 300 630  
Email [Click here to send ASIC an email](#)  
Web [www.asic.gov.au](http://www.asic.gov.au)

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

### Change Notification Page

**Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.**

- A1 ☐ Change of address  
A2 ☐ Change a name for officeholder or proprietary company members  
A3 ☐ Change of ultimate holding company details  
B1 ☐ Cease an officeholder  
B2 ☒ Appoint an officeholder  
B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.  
**Please wait until the table displays showing the appropriate sections that you should complete.**

- C ☐ Issue of shares  
C ☐ Cancellation of shares  
C ☐ Transfer of shares  
C ☐ Changes to amounts paid  
C ☐ Changes to beneficial ownership

**B2 Appoint company officeholder**

Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

**Role of appointed officeholder**

Select one or more boxes

- ☒ Director  
☐ Secretary  
☐ Alternate director

**Date of appointment**

Date of appointment \*

**28/05/2008** (dd/mm/yyyy)**Name****The name of the appointed officeholder is (provide full given names, not initials)**

Family name \*

**Mortimer**

Given names \*

**Derek Forbes**

Date of birth \*

**05/07/1962** (dd/mm/yyyy)

Place of birth (town/city)

**London**

(state/country)

**United Kingdom****Former name**

Eg change by deed poll or marriage

**Their previous name was (provide full given names, not initials)**

Family name

Given names

**Residential address****The residential address of the appointed officeholder is**

Street number and Street name \*

**9/135 Mooltan Street**

Suburb/City \*

**Travancore**

State/Territory

**VIC**

Postcode

**3203**

Country (if not Australia)