

**Canterbury Surrey Hills  
Community Finance Limited**



FAX 7 pages

25 September 2008

BSX Announcements Office

Fax 02 4929 1556

Re: Canterbury Surrey Hills Community Finance Ltd

Appointment of Directors

I attach three forms "Annexure 3E" and ASIC forms to advise the appointment of Gordon Lennox McFarlane, Catherine Anne van der Zee and Michael Ronald Hills as Directors of Canterbury Surrey Hills Community Finance Ltd

Kind regards

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

Dick Menting  
Chairman

**Australian Securities &  
Investments Commission**

Forms Manager

Form being prepared

Date/time: 25-09-2008 09:01:10  
Reference id: 77332081**Form 484**

Corporations Act 2001

**Change to company details****Company details**

Company name

**CANTERBURY SURREY HILLS COMMUNITY FINANCE  
LIMITED**

Australian Company Number (ACN)

**099 590 593****Lodgement details**

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

Name

**DICK MENTING****Signature**

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

I certify that the information in this form is true and complete

Name

**H.D. MENTING**

Capacity

**CHAIRMAN**

Signature



Date signed

**25.9.08**

Form 484 - Change to company details  
CANTERBURY SURREY HILLS COMMUNITY FINANCE LIMITED ACN 099 590 593

## B2 Appoint company officeholder

### Officer

This section shows the appointment of  
a company officeholder

#### Officeholder Appointment Details

##### Role(s)

Director - Appointment Date: 24-09-2008

The name of the appointed officeholder is:

Given names **Gordon Lennox**

Family name **MCFARLANE**

##### Birth Details

Date of Birth **30-12-1953**

City/town of Birth **Melbourne**

State (If born in Australia) **Vic**

Country of Birth **Australia**

##### Residential Address

Address

**24 FAKENHAM ROAD  
ASHBURTON VIC 3147  
Australia**

### Officer

This section shows the appointment of  
a company officeholder

#### Officeholder Appointment Details

##### Role(s)

Director - Appointment Date: 24-09-2008

The name of the appointed officeholder is:

Given names **Catherine Anne**

Family name **VAN DER ZEE**

##### Birth Details

Date of Birth **19-04-1967**

City/town of Birth **Melborne**

State (If born in Australia) **Vic**

Country of Birth **Australia**

##### Former name(s)

The previous name(s) was/were:

**BEVERIDGE, Catherine Anne**

##### Residential Address

Address

**155 ASHBURN GROVE  
ASHBURTON VIC 3147  
Australia**

### Officer

This section shows the appointment of  
a company officeholder

#### Officeholder Appointment Details

##### Role(s)

Director - Appointment Date: 24-09-2008

The name of the appointed officeholder is:

Given names **Hills**

Family name **MICHAEL RONALD**

Form 484 - Change to company details

CANTERBURY SURREY HILLS COMMUNITY FINANCE LIMITED ACN 099 590 593

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**Birth Details**Date of Birth **09-08-1944**City/town of Birth **Winchcomb**Country of Birth **United Kingdom****Residential Address****Address****37 GRANDVIEW AVENUE  
GLEN IRIS VIC 3146  
Australia**

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## 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: CANDLERVIEW SURVEY HILLS COMMUNITY FINANCE LTD  
 ABN : 96 099 590 593

The information below is given on behalf of:

Name of Director: HILLS MICHAEL RONALD  
 Date of Appointment: 24-7-08

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

Number and class of securities  
nil

## 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
	<u>nil</u>

## 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	



## 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: CANTERBURY SURFECY HILLS COMMUNITY FINANCE LTD  
 ABN: 96 099 590 593

The information below is given on behalf of:

Name of Director: VAN DER ZEE, CATHERINE ANNE  
 Date of Appointment: 24.9.08

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

Number and class of securities
<u>NIL</u>

## 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
	<u>nil</u>

## 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	



## 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: CANDLERBURY PURVEY MILLS COMMUNITY FINANCE LTD  
 ABN: 96 099 590 593

The information below is given on behalf of:

Name of Director: McFARLANE, GORDON LENNOX  
 Date of Appointment: 24.9.08

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

Number and class of securities  
Nil

## 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
	<u>Nil</u>

## 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	