

Canterbury Surrey Hills  
**Community Finance Limited**



31 October 2008

BSX Announcements Office

Fax 02 4929 1556

Re:

**Canterbury Surrey Hills Community Finance Ltd Announces New Company Secretary**

Canterbury Surrey Hills Community Finance Ltd has appointed Michael Hills to the position of Company Secretary.

Michael was appointed at the Board meeting dated 22 October 2008.

A copy of the ASIC document is included for your information.

Kind Regards

A handwritten signature in black ink, appearing to read 'Julian Byron'.

Julian Byron  
Director

**Australian Securities &  
Investments Commission**

Electronic Lodgement

Document No. **7E1872332**Lodgement date/time: 27-10-2008 11:51:48  
Reference Id: 77485358**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

**Juliann Ruth BYRON****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

**Juliann Ruth BYRON**

Capacity

**Secretary**

Signature

Date signed

**27-10-2008**

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

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## B2 Appoint company officeholder

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### Officer

This section shows the appointment of  
a company officeholder

### Officeholder Appointment Details

#### Role(s)

Secretary - Appointment Date: 22-10-2008

The name of the appointed officeholder is:

Given names **HILLS**

Family name **MICHAEL RONALD**

#### 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**

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