

Canterbury Surrey Hills  
**Community Finance Limited**



7 January 2009

Ms Jane Pollard  
BSX Announcements Office.

Dear Jane

**Amended Directors Share Dealings.**

Further to our advice of 6 January 2009 please find amended details of recent direct and indirect share purchase by our directors. These variations arise as a result of deleting data concerning purchases by family members that were incorrectly included in the original data provided.

	<b>Original Number</b>	<b>Amended Number</b>
Juliann Byron	2000	<b>NIL</b>
Michael Hills	2000	<b>2000</b>
Catherine van der Zee	2000	<b>2000</b>
Hans Menting	2500	<b>2000</b>
Robert Stensholt	5498	<b>3998</b>
Gordon MacFarlane	9500	<b>2500</b>
Leigh Smith	13000	<b>13000</b>
<b>TOTAL DIRECTORS' PURCHASES</b>	<b>36498</b>	<b>25498</b>

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Hills'.

Michael Hills

All correspondence addressed to:  
Canterbury Surrey Hills Community Finance Limited  
143 Maling Road, Canterbury, VIC, 3126  
Canterbury Surrey Hills Community Finance Limited ABN 96 099 590 593.  
Franchisee of Bendigo Bank Limited, Fountain Court, Bendigo, VIC, 3550  
ABN 11 068 049 178. AFSL No. 237 879.

Canterbury Surrey Hills  
**Community Finance Limited**

Company Secretary



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