Canterbury Surrey Hills Community Finance Limited



6 August 2018

National Stock Exchange (NSX) Announcements

FOR IMMEDIATE RELEASE

Dear Sir/Madam

On-Market Share Buy-Back Update

Canterbury Surrey Hills Community Finance Limited ("CASH" or "Company") advises that further to the NSX release dated 16 November 2017 it completed an on-market acquisition of 25,000 fully paid ordinary shares ("Shares"), which settled on 31 July 2018.

The shares were bought back at a price of \$0.85 per share.

CASH provides the attached copy of ASIC Form 484 notifying the cancellation of 25,000 Shares bought back under the Company's on-market share buy-back.

Yours sincerely

Michael Sapountzis Company Secretary

Canterbury Surrey Hills Community Finance Limited

Further information regarding this announcement can be obtained by contacting:

Juliann Byron Chairman Michael Sapountzis Company Secretary

0419 368 029

0403 247 523

Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAC82577

Lodgement date/time: 04-08-2018 13:01:06 Reference ld: 115055806

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

Michael SAPOUNTZIS

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

Michael SAPOUNTZIS

Capacity

Secretary

Signature

Date signed

04-08-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	25000	21250	

Earliest Date of cancellation

01-08-2018

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard			Total amount unpaid on these shares
ORD	ORDINARY SHARES	2984607	1462658.00	0.00

Earliest date of

01-08-2018

change