

Canterbury Surrey Hills Community Finance Limited

14 December 2020

Market Announcement
National Stock Exchange (**NSX**)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

ON-MARKET SHARE BUY-BACK UPDATE

Canterbury Surrey Hills Community Finance Limited (NSX: CSH) advises that it has completed an on-market acquisition of 4,400 fully paid ordinary shares (**Shares**), which settled on 7 December 2020.

The Shares were bought back at a price of \$0.86 cents per Share.

CASH provides the attached copy of ASIC Form 484 notifying the cancellation of 4,400 Shares bought back pursuant to the Company's on-market share buy-back program.

Yours sincerely

Michael Sapountzis
Company Secretary
Canterbury Surrey Hills Community Finance Limited

For further information contact:

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ABN 96 099 590 593
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www.supportingourcommunity.com.au



Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879

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 | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name – officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change – ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

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


Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?		
ASIC registered agent number (if applicable)		
Firm/organisation		
CANTERBURY SURREY HILLS COMMUNITY FINANCE LIMITED		
Contact name/position description	Telephone number (during business hours)	
MICHAEL SAPOUNTZIS – SECRETARY	(03) 9836 9466	
Email address (optional)		
Postal address		
143 MALING ROAD		
Suburb/City	State/Territory	Postcode
CANTERBURY	VIC	3126

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		
MICHAEL SAPOUNTZIS		
Capacity		
<input type="checkbox"/> Director		
<input checked="" type="checkbox"/> Company secretary		
Signature		
		
Date signed		
1	4	/
1	2	/
2	0	
[D]	[D]	[M]
		[M]
		[Y]
		[Y]

Lodgement

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

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

C1 Cancellation of shares

Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

<input type="checkbox"/>	Redeemable preference shares – S.254J
<input type="checkbox"/>	Redeemed out of profits
<input type="checkbox"/>	Redeemed out of proceeds of a fresh issue of shares
<input type="checkbox"/>	Capital reduction – S.256A – S.256E
<input type="checkbox"/>	Single shareholder company
<input type="checkbox"/>	Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place
<input type="checkbox"/>	Share buy-back – ss.257H(3)
<input type="checkbox"/>	Minimum holding buy-back by listed company
<input checked="" type="checkbox"/>	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
<input type="checkbox"/>	Forfeited shares – S.258D
<input type="checkbox"/>	Shares returned to a public company – ss.258E(2) & (3)
<input type="checkbox"/>	Under section 651C, 724(2), 737 or 738
<input type="checkbox"/>	Under section 1325A (court order)
<input type="checkbox"/>	Other
	Description
	<input type="text"/>
	Give section reference
	<input type="text"/>

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	4,400	\$3,784.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

<input type="text" value="0"/>	<input type="text" value="7"/>	/	<input type="text" value="1"/>	<input type="text" value="2"/>	/	<input type="text" value="2"/>	<input type="text" value="0"/>
[D]	D]		[M]	M]		[Y]	Y]

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/ /
[D] [D] [M] [M] [Y] [Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐ **Yes**
if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐ **No**
if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		2,723,407	\$1,239,774	\$0.00

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/ /
[D] [D] [M] [M] [Y] [Y]

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No