

Canterbury Surrey Hills **Community Finance** Limited



27 April 2012

National Stock Exchange (NSX)
Announcement

FOR IMMEDIATE RELEASE

APPOINTMENT OF NEW COMPANY DIRECTOR

The Directors of Canterbury Surrey Hills Community Finance Limited are pleased to announce that the current Company Secretary, Geoff Rowles, was appointed a director of the Company at a Board meeting last night.

Mr Rowles joined the Company as Secretary in September 2010 and has provided the Board with governance and compliance expertise. He is a Fellow of CPA Australia and has extensive financial and management experience.

This appointment brings the total number of directors on the Board to eight.

Notification of this appointment has been lodged with ASIC.

Further information regarding this announcement can be obtained by contacting:

Dick Menting
Chairman
0417 357 349

Geoff Rowles
Secretary
0419 740 006