

Canterbury Surrey Hills **Community Finance** Limited



23 August 2012

National Stock Exchange (NSX)
Announcement

FOR IMMEDIATE RELEASE

RESIGNATION OF COMPANY SECRETARY

At a Board meeting last night, Juliann Byron resigned as Company Secretary of Canterbury Surrey Hills Community Finance Limited. Ms Byron will remain a Director of the Company and will retain the office of Treasurer.

Geoff Rowles remains Company Secretary. The Board recognised the efforts of Ms Byron to temporarily hold the Secretary position until a full transition of functions could take place, and thanked her for her ongoing service to the Company.

Further information regarding this announcement can be obtained by contacting:

Dick Menting
Chairman
0417 357 349

Geoff Rowles
Secretary
0419 740 006