

Canterbury Surrey Hills Community Finance Limited



26 November 2015

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir

APPOINTMENT OF SECRETARY

We advise that at a meeting last night, the directors appointed Leanne Russell as the corporate secretary of Canterbury Surrey Hills Community Finance Limited.

Ms Russell has extensive experience providing high level support to a variety of Boards in the public sector. She is also making an ongoing contribution to Playgroup Victoria. Ms Russell has a long term history of business and governance educational qualifications, which she is continuing to pursue with Swinburne University and the Governance Institute of Australia.

“Leanne is an excellent candidate to continue to manage the ongoing development of our governance systems” Chairman Julianne Byron said. “She will make a strong contribution and add value to our Board.”

Ms Russell’s appointment is made following the announcement of the current secretary, Geoff Rowles, resigning from the Board effective 30 November 2015.

Further information regarding this announcement can be obtained by contacting:

Juliann Byron
Chairman
0419 368 029

Geoff Rowles
Secretary
0419 740 006