

Canterbury Surrey Hills Community Finance Limited



25 February 2016

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir

APPOINTMENT OF DIRECTOR

We advise that at a meeting last night, the Board appointed Daizy Maan as a director of Canterbury Surrey Hills Community Finance Limited.

Ms Maan has considerable experience working with and for youth organisations, particularly those with an entrepreneurial or social enterprise focus. She is currently studying commerce and law and making a meaningful contribution to the community through her involvement. Daizy was the Boroondara Young Citizen of the Year in 2015.

Ms Maan has been the Chairman of the Canterbury Surrey Hills Community Finance Limited Youth Advisory Committee for over a year and has already made a significant contribution in that capacity. This appointment will allow Daizy to further her contribution to the ongoing success of the company.

Further information regarding this announcement can be obtained by contacting:

Juliann Byron
Chairman
0419 368 029

Leanne Russell
Secretary
0408 385 858