

Canterbury Surrey Hills **Community Finance** Limited



1 December 2016

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir

APPOINTMENT OF TREASURER

We advise that at a meeting last night, the Board appointed Ian Dinnison as Treasurer of Canterbury Surrey Hills Community Finance Limited.

Mr Dinnison has extensive experience in the accountancy and finance sector and has worked in executive roles advising some of Australia's largest listed companies on major transactions.

In particular, Mr Dinnison has significant expertise in taxation, being a registered Tax Agent, a Chartered Tax Advisor and is a Victorian State Councillor of the Tax Institute. He also holds a Bachelor of Laws and a Bachelor of Economics.

Mr Dinnison's appointment is made following the announcement of the current Treasurer, Gordon McFarlane, resigning from the Board effective 30 November 2016.

Further information regarding this announcement can be obtained by contacting:

Juliann Byron
Chairman
0419 368 029

Leanne Russell
Secretary
0408 385 858