

Canterbury Surrey Hills Community Finance Limited



27 January 2017

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir

APPOINTMENT / RESIGNATION OF SECRETARY

We advise that at a meeting on 25 January 2017 the Board appointed Michael Sapountzis as Company Secretary of Canterbury Surrey Hills Community Finance Limited. Mr Sapountzis is a governance professional with extensive experience in providing executive support and managing the regulatory requirements for a variety of listed and unlisted companies.

Mr Sapountzis holds a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia. He also holds a Bachelor of Commerce (Finance) and a Bachelor of Laws from Deakin University.

The appointment follows the Board's acceptance of Leanne Russell's resignation in the position of Secretary. The Board appreciates and acknowledges the contribution Ms Russell has made to the Company over the past year as both Company Secretary and Chairman of the Audit & Governance Committee. Unfortunately due to other work commitments she is unable to continue in the role. Ms Russell will remain in the role until 31 January 2017 to ensure a smooth transition of the secretarial function.

Further information regarding this announcement can be obtained by contacting:

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Chairman
0419 368 029

Leanne Russell
Secretary
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