

# Canterbury Surrey Hills **Community Finance** Limited



27 January 2017

National Stock Exchange (NSX)  
Announcements

**FOR IMMEDIATE RELEASE**

Dear Sir

## **RESIGNATION OF DIRECTOR**

We advise that the Board has accepted the resignation of Leigh Smith as a director of Canterbury Surrey Hills Community Finance Limited, effective from 25 January 2017.

Mr Smith has contributed his significant knowledge and experience to the Board for the last ten years. While no longer a director, the Company will continue to benefit from his expertise as he remains in the role of Committee Member. The Board thanked Mr Smith for his ongoing service to the Company.

Further information regarding this announcement can be obtained by contacting:

Juliann Byron  
Chairman  
0419 368 029

Leanne Russell  
Secretary  
0408 385 858