

Canterbury Surrey Hills Community Finance Limited



1 February 2017

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir

APPOINTMENT OF DIRECTOR

We advise that the Board has appointed James Grant as a director of Canterbury Surrey Hills Community Finance Limited, effective 1 February 2017.

Mr Grant has extensive experience in the professional and financial services sectors having held senior and executive positions across a diverse range of organisations within Australia. He has considerable expertise in business management, coaching, funds management and financial planning.

Mr Grant holds a Bachelor of Economics (Accounting), Diploma in Financial Planning and Graduate Diploma in Finance and Investment.

Mr Grant has been a member of the Canterbury Surrey Hills Community Finance Limited Finance Committee for over six months and took on the position of Staff Committee Chairman in November 2016. This appointment will allow James to further his contribution to the ongoing success of the company.

Further information regarding this announcement can be obtained by contacting:

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