

Canterbury Surrey Hills Community Finance Limited

25 February 2021

Market Announcement
National Stock Exchange (**NSX**)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

APPOINTMENT OF DIRECTOR

Canterbury Surrey Hills Community Finance Limited (NSX: CSH) advises the appointment of Nicole (Nicki) Kenyon as a Director, effective today.

Ms Kenyon has been a member of the Community Investment and Marketing Committee for over six months. A globally experienced strategic marketing leader and growth strategist, she has held executive leadership and change management roles for global corporations and start-ups within travel, financial and technology sectors. Her experience has been gained across Asia Pacific in emerging and established markets, working with organisations facing intense growth, undergoing transformation, disrupting industry or entering new global markets. Her diverse background, working for companies including Visit Victoria, Visa, Facebook and MasterCard, has equipped her with expertise in transformational change, operational leadership, business development and digital innovation and integrated marketing.

Ms Kenyon has held executive board positions and is a graduate of the Australian Institute of Company Directors. She currently sits on the board of the Australian Grand Prix Corporation and is an advisory board member of Shootsta, a next-generation video production company.

This appointment now brings the total number of Directors on the Board to eight.

Yours sincerely

Michael Sapountzis
Company Secretary
Canterbury Surrey Hills Community Finance Limited

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