

Canterbury Surrey Hills Community Finance Limited



12 December 2011

Dear Shareholder,

RE: MOVING THE LISTING OF CANTERBURY SURREY HILLS COMMUNITY FINANCE LTD FROM THE BENDIGO STOCK EXCHANGE ("BSX") TO THE NATIONAL STOCK EXCHANGE OF AUSTRALIA ("NSXA")

As you are aware, Canterbury Surrey Hills Community Finance Limited has been listed on the BSX since January 2008. The NSXA and the BSX merged some time ago and the NSXA will shortly be taking over the services previously provided by the BSX.

The Directors of Canterbury Surrey Hills Community Finance Limited have reviewed whether to continue to be a listed entity and have decided to list with the NSXA. This is believed to be in the best interests of our Shareholders and the Company because:

- It will give our Shareholders a bigger, broader market in which to trade their shares;
- It will provide our Shareholders with access to more brokers, which is currently limited to three;
- It will provide continuity of listing; and
- Maintaining our listing will continue to provide the highest standards of governance and disclosure for shareholders.

The National Stock Exchange specializes in small to medium sized companies, which ideally suits the profile of our Company. More information about the National Stock Exchange of Australia is available from its website www.nsx.com.au.

Trading on the National Stock Exchange will commence on January 3rd 2012. Until that date, trading will still be on the BSX. This change will not alter your shareholding in any way and you do not need to take any action.

Should you have any concerns or questions, please contact either Geoff Rowles, Company Secretary (tel: 8803 6122 email: geoff.rowles@supportingourcommunity.com.au) or Dick Menting, Chairman (email dick.menting@supportingourcommunity.com.au).

The Company is entirely comfortable with moving the listing of our shares to the NSXA and the benefits it will attract for our Shareholders.

Yours sincerely,

Geoff Rowles
Secretary