

Canterbury Surrey Hills Community Finance Limited



26 May 2016

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

Dear Sir

APPOINTMENT OF DIRECTOR

We advise that at a meeting last night, the Board appointed Andrew Whittaker as a director of Canterbury Surrey Hills Community Finance Limited.

Mr Whittaker has extensive experience in the professional and financial services sectors, having worked in executive management positions across the globe. He has considerable expertise in strategy, business development and in working with new technologies to deliver organizational objectives.

Mr Whittaker is a Fellow of the Institute of Chartered Accountants in England and Wales and an Associate of the Institute of Chartered Accountants in Australia and New Zealand.

Mr Whittaker has been a member of the Canterbury Surrey Hills Community Finance Limited Community Investment and Marketing Committee since September 2015 and assumed the position of Committee Chairman in March this year. This appointment will allow Andrew to continue his significant contribution to the ongoing success of the company.

Further information regarding this announcement can be obtained by contacting:

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