

Canterbury Surrey Hills
Community Finance Limited



23 July 2008

BSX Announcements Office

Fax 02 4929 1556

Re:

Canterbury Surrey Hills Community Finance Ltd proposes a 10c per share capital return

Canterbury Surrey Hills Community Finance Ltd shareholders are set to receive a proposed capital return of 10 cents a share in August 2008.

The proposed capital return has been structured in the same way as the 2007 capital return. Shareholder approval for the return of capital will be sought at an extraordinary general meeting to be held on 20th of August 2008.

Relevant dates for the capital return if approved by the shareholders at the extraordinary general meeting are:

Record date: 22 August 2008

Payment date: 29 August 2008

Kind Regards

A handwritten signature in black ink, appearing to read 'Dick Menting', written over a horizontal line.

Dick Menting
Chairman