

**Canterbury Surrey Hills
Community Finance Limited**



20 November 2008

Ms Jane Pollard
Trading and Settlement Manager
Bendigo Stock Exchange Ltd
Ground Floor, 384 Hunter Street
Newcastle NSW AUSTRALIA 2300

Fax: (02) 4929 1556

Dear Jane

Prospectus dated 25 September 2008 for issue of additional fully paid up shares

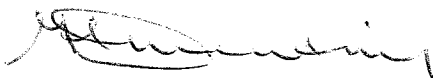
We advise that the closing date for this offer has been extended from 1 December 2008 to 25 October 2009. This will allow extra time for further subscriptions to be received, which we believe is now necessary due to the prevailing conditions in financial markets.

We anticipate that the minimum subscription of \$350,000 will be reached in the near future and therefore expect that the initial issue of certificates will occur around 30 January 2009. This date is unchanged from that stated in the Prospectus (see Section 1.9 on p5)

Additional share certificates will be issued progressively during the remainder of the offer period at intervals determined by the inflow of applications.

We will advise of any subsequent change to the amended closing date for the prospectus.

Yours sincerely



Dick Menting
Chairman