

Canterbury Surrey Hills
Community Finance Limited



6 January 2009

Ms Jane Pollard
BSX Announcements Office.

Dear Jane

Directors Share Dealings.

Following the Capital raising launched in October 2008, and as at 31 December 2008, Directors have purchased the undermentioned fully paid up shares in that issue on behalf of themselves, families and associates at a price of \$1.00 each per share.

Juliann Byron	2000
Michael Hills	2000
Catherine van der Zee	2000
Hans Menting	2500
Robert Stensholt	5498
Gordon MacFarlane	9500
Leigh Smith	13000
TOTAL DIRECTORS' PURCHASES	36498

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Hills'.

Michael Hills
Company Secretary