

BSX Announcements Office

23 July 2009

Appointment of New Directors

Effective 22 July 2009 Ms Zoe Clair HART and Ms Jane Selina MARTINO were appointed as directors of Canterbury Surrey Hills Community Finance Ltd

Please find attached copy of advice to ASIC concerning the above appointments and a completed Director's Initial Interest Notice for each of these two new appointees.



Michael Hills
COMPANY SECRETARY