

Wednesday, April 07, 2010

Bendigo Stock Exchange (BSX)
Announcements
Level 3, 45 Exhibition Street
Melbourne, Victoria, 3000

Via e-mail: announcements@bsx.com.au

RE: RESIGNATION OF DIRECTOR

We wish to advise that **Michael Roland Hills** has resigned as Director and Company Secretary of Canterbury Surrey Hills Community Finance Limited.

Should you have any queries in relation to this matter, please do not hesitate to contact me

Yours faithfully

Damien Hudson
Director
Canterbury Surrey Hills Community Finance Ltd