

Canterbury Surrey Hills
Community Finance Limited



24 March 2011

Bendigo Stock Exchange (BSX)
Announcements

FOR IMMEDIATE RELEASE

Via Email: announcements@bsx.com.au

Dear Sir

**APPOINTMENT OF NEW DIRECTOR
JOHN JAMES GRACE**

We advise BSX and the market that Mr John James Grace was today formally appointed as a director of Canterbury Surrey Hills Community Finance Limited.

Mr Grace has experience in company management and corporate governance as a chartered secretary. He is also involved in a range of sporting organisations that have been provided with sponsorship by Canterbury Surrey Hills Community Finance Limited.

Mr Grace has been acting as a member of the Sponsorship Committee since July 2010 and his appointment is welcomed by the Board. Notification of this appointment has been lodged with ASIC today.

Yours faithfully

Geoff Rowles
Secretary