

Canterbury Surrey Hills
Community Finance Limited



27 July 2011

Bendigo Stock Exchange (BSX)
Announcements

FOR IMMEDIATE RELEASE

Via Email: announcements@bsx.com.au

Dear Sir

**RESIGNATION OF DIRECTOR
TREVOR ROLAND KEMPTON**

The Board of Directors of Canterbury Surrey Hills Community Finance Limited announces that Trevor Kempton has resigned from his position as director after serving in the position for over five years.

Mr Kempton has resigned to concentrate on his personal business interests.

The Board of Directors thank Mr Kempton for his work and commitment to the Company over the last five years and wish him well in the future.

Yours faithfully

A handwritten signature in black ink, appearing to be 'G. Rowles', written over a light blue horizontal line.

Geoff Rowles
Secretary