

Canterbury Surrey Hills **Community Finance** Limited



29 March 2019

National Stock Exchange (NSX)
Announcements

FOR IMMEDIATE RELEASE

APPOINTMENT OF DIRECTOR

We advise that the Board has appointed Michael Sapountzis as a director of Canterbury Surrey Hills Community Finance Limited ("Company"), effective 28 March 2019.

Mr Sapountzis joined the Company as Secretary in January 2017 and has provided the Board with governance and compliance expertise. Mr Sapountzis holds a Graduate Diploma of Applied Corporate Governance from the Governance Institute of Australia. He also holds a Bachelor of Commerce (Finance) and a Bachelor of Laws from Deakin University.

This appointment now brings the total number of directors on the Board to eight.

Further information regarding this announcement can be obtained by contacting:

Juliann Byron
Chairman
0419 368 029

Michael Sapountzis
Secretary
0403 247 523