Canterbury Surrey Hills Community Finance Limited

27 August 2021

Market Announcement
National Stock Exchange (**NSX**)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

DIRECTOR NOTICE

It is with deep sadness and sincere condolences that the Board of Canterbury Surrey Hills Community Finance Limited (NSX: CSH) advises of the passing of Director, Dick Menting on 26 August 2021.

The Directors and Staff of Canterbury Surrey Hills Community Finance Limited are deeply saddened by the death of Dick aged 74.

Dick was the driving force behind the commencement of the Community Banks in Surrey Hills, Canterbury, Ashburton and Balwyn, dedicated to the community, and our respected and admired inaugural Chair for 10 years.

He will be remembered for his fierce passion for Community Banks and his tireless work for the community. We extend our deepest condolences to his family and friends on their loss.

Yours sincerely

Michael Sapountzis

Company Secretary
Canterbury Surrey Hills Community Finance Limited

For further information contact:

Juliann Byron Chairman +61 419 368 029 Michael Sapountzis Company Secretary +61 403 247 523



ABN 96 099 590 593