

Canterbury Surrey Hills Community Finance Limited

28 June 2022

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

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

RESIGNATION OF DIRECTOR

Canterbury Surrey Hills Community Finance Limited (**Company**) advises that James Grant has resigned as a Director of the Company effective 24 June 2022.

The Board thanks Mr. Grant for his significant contribution during his tenure.

Yours sincerely

Michael Sapountzis
Company Secretary
Canterbury Surrey Hills Community Finance Limited

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