Canterbury Surrey Hills Community Finance Limited

10 October 2022

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

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

COMPANY SECRETARY APPOINTMENT

Canterbury Surrey Hills Community Finance Limited (NSX: CSH) advises that Steven Miller has been appointed as a Company Secretary effective immediately.

The appointment follows the Board's acceptance of Michael Sapountzis' resignation as Director and Company Secretary effective 25 October 2022.

For further information contact:

Juliann Byron Chair +61 419 368 029



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