

Canterbury Surrey Hills Community Finance Limited.

27 October 2022

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

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

APPOINTMENT OF DIRECTOR

Canterbury Surrey Hills Community Finance Limited (NSX: CSH) advises the appointment of Nicholas (Nick) Coker as a Director, effective 27 October 2022.

Mr. Coker has been employed by CSH since 1 July 2009 in the role of Senior Manager and on the 24 June 2019 moved into the role of Chief Executive Officer (CEO). He will continue in the position as CEO.

Nick is a long-term banking executive with over 30 years' experience in both retail and business banking. Under Nicks' leadership the CSH business has grown considerably across all areas – footings, revenue, and community investment.

Mr. Coker has not held any Director positions in the past although has been an active member of all committees through his executive role as CEO. He is a member and is a graduate of the Australian Institute of Company Directors.

Yours sincerely



Juliann Byron

Chair

Canterbury Surrey Hills Community Finance Limited

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