

**FOR IMMEDIATE RELEASE**

31 March 2020

National Stock Exchange (**NSX**)  
Announcements

*Via electronic lodgement*

Dear Sir/Madam

**RESIGNATION OF DIRECTOR**

Canterbury Surrey Hills Community Finance Limited (**Company**) advises that the Board has accepted the resignation of Daizy Maan as a Director of the Company, effective 31 March 2020.

The Board thanks Ms Maan for her significant contribution over the past four years.

Yours sincerely

**Michael Sapountzis**  
Company Secretary  
Canterbury Surrey Hills Community Finance Limited

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