

16 February 2012

At the Board Meeting of Bendigo Community Telco on 15 February 2012 the Directors declared an interim dividend of 5.0 cents per share.

The dates relating to the interim dividend are as follows:

Market Announcement –	16 February 2012
Ex Dividend –	8 March 2012
Record Date –	16 March 2012
Payment Date –	30 March 2012

The interim dividend will be fully franked and paid in cash.