

6 September 2012

At the Board Meeting of Bendigo Community Telco on 5 September 2012 the Directors declared a final dividend of 7.0 cents per share.

The dates relating to the interim dividend are as follows:

Market Announcement –	6 September 2012
Ex Dividend –	19 September 2012
Record Date –	28 September 2012
Payment Date –	8 October 2012

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