

21 February 2013

At the Board Meeting of Bendigo Community Telco on 20 February 2013 the Directors declared a final dividend of 5.5 cents per share.

The dates relating to the interim dividend are as follows:

Market Announcement – 21 February 2013 E-Dividend – 5 March 2013 Record Date – 13 March 2013 Payment Date – 27 March 2013

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