

## 22 August 2013

At the Board Meeting of Bendigo Community Telco on 22 August 2013 the Directors declared a final dividend of 9.5 cents per share taking the total dividend payment for the year to 15.0 cents.

The dates relating to the interim dividend are as follows:

Market Announcement – 23 August 2013 Ex-Dividend – 5 September 2013 Record Date – 13 September 2013 Payment Date – 27 September 2013

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