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16 January 2014

Announcement - Retirement of Director

Bendigo Community Telco Limited announces the retirement of Mr Andrew Cairns from her position as a Director of the company.

Mr Erskine, Chairman, acknowledged Mr Cairn's contribution to the company over the past ten years as a director together with a period as the inaugural Chief Executive Officer for the company. Mr Cairns has played a pivotal role in the guiding the growth of the business over the years.

The Board of the company wishes Mr Cairns success with his future endeavours.

Yours faithfully

Ken Belfrage

Company Secretary