

20 February 2014

At the Board Meeting of Bendigo Community Telco on 19 February 2014 the Directors declared an interim dividend of 7.0 cents per share.

The dates relating to the interim dividend are as follows:

Market Announcement – 20 February 2014 E-Dividend – 4 March 2014 Record Date – 14 March 2014 Payment Date – 28 March 2014

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