

Bendigo Community Telco
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21 August 2014

At the Board Meeting of Bendigo Community Telco on 20 August 2014 the Directors declared a final dividend of 13.0 cents per share taking the total dividend payment for the year to 20.0 cents.

The dates relating to the interim dividend are as follows:

| | |
|-----------------------|-------------------|
| Market Announcement – | 21 August 2014 |
| Ex-Dividend – | 4 September 2014 |
| Record Date – | 12 September 2014 |
| Payment Date – | 26 September 2014 |

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