

19 February 2015

At the Board Meeting of Bendigo Community Telco on 18 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 –	19 February 2015
E-Dividend –	3 March 2015
Record Date –	13 March 2015
Payment Date –	27 March 2015

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

Ken Belfrage

Company Secretary