

2 March 2015

## **Announcement – Retirement of Director**

Bendigo Community Telco Limited announces the retirement of Mr Geoff Michell from his position as a Director of the company.

Mr Erskine, Chairman, acknowledged Mr Michell's contribution to the company over the past fifteen years as a director. Mr Michell joined the board in 1999 as one of the inaugural board members following the incorporation of the company. During his term Mr Michell has also serve as the Chairman of the Audit and Risk Committee for the company.

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

Yours faithfully



Ken Belfrage

Company Secretary