

27 August 2015

At the Board Meeting of Bendigo Community Telco on 26 August 2015 the Directors declared a final dividend of 10.0 cents per share taking the total dividend payment for the year to 17.0 cents.

The dates relating to the interim dividend are as follows:

Market Announcement –	27 August 2015
Ex-Dividend –	11 September 2015
Record Date –	21 September 2015
Payment Date –	29 September 2015

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

Ken Belfrage

Company Secretary