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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