

19 February 2016

At the Board Meeting of Bendigo Community Telco on 17 February 2016 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 2016
Ex-Dividend –	7 March 2016
Record Date –	16 March 2016
Payment Date –	30 March 2016

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

Ken Belfrage

Company Secretary