

**31 August 2017**

At its meeting of the Board of Bendigo Telco Limited held on 30 August 2017 the Directors declared a final dividend of 8.0 cents per share taking the total dividend payment for the 2017 year to 11.0 cents.

The dates relating to the interim dividend are as follows:

Market Announcement –	31 August 2017
Ex-Dividend –	18 September 2017
Record Date –	22 September 2017
Payment Date –	29 September 2017

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



Ken Belfrage

Company Secretary