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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