

## **Director Appointment**

The Board of Directors of Bendigo Telco Limited are pleased to announce the recent appointment of Gregory Gillett as an additional director to the Board.

Greg Gillett's appointment is effective from 1 September 2017.

Greg Gillett is a semi-retired Bank Executive with 37 years of experience in the banking industry (20 years at NAB and 17 years at Bendigo Bank). The last 10 years of his working life being in Executive roles at the Bendigo Bank. Greg has held Executive roles covering Retail Banking, Marketing, Human Resources, Strategic Planning and Community Development.

In addition, Greg has been a company director of both private and publicly listed companies.

He is a Senior Fellow of the Financial Services Institute of Australia.

The Board welcomes Greg's appointment to the company.

Yours faithfully



Ken Belfrage

Company Secretary