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25 September 2017

Appointment of Chairman

Bendigo Telco Limited wishes to advise shareholders that Mr. Rob Hunt has been appointed as the Chairman of the company on a unanimous vote of support from the Board Members.

Mr Don Erskine who has been the Chairman of the Board since June 2013 advised the Board at their recent meeting that he would be stepping down from his position as Chairman effective from the close of the meeting. Mr Erskine indicated that he will continue in his role as a Director of the company.

Mr. Erskine took over the role as Chairman during a difficult period for the company following the loss of the late Mr. Phil Lazenby, the company's former CEO. Mr. Erskine has been instrumental in restructuring the business direction, appointing Mr. Jeff Jordan the current CEO and was heavily engaged in the initial negotiations that has ensured the merger of Vicwest and the acquisition of business from CTA were successful.

Mr. Hunt was inaugural Chairman of the company in 1999 upon the incorporation of the company. He has been instrumental in directing the company through its initial periods of growth and development. Mr. Hunt brings a wealth of experience to the company and will continue to guide the company during this vital period of development following its recent merger activities.



Ken Belfrage

Company Secretary