

23 McLaren Street, Bendigo VIC 3552 PO Box 1062, Bendigo VIC 3552 I 1300 228 123 F 03 5454 5001 www.bendigotelco.com.au

ABN 88 089 782 203

30 August 2018

At its meeting of the Board of Bendigo Telco Limited held on 29 August 2018 the Directors declared a final dividend of 8.0 cents per share taking the total dividend payment for the 2018 year to 12.0 cents.

The dates relating to the interim dividend are as follows:

Market Announcement – 30 August 2018 Ex-Dividend – 14 September 2018 Record Date – 21 September 2018 Payment Date – 1 October 2018

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

Ken Belfrage

Company Secretary