

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