

26 August 2021

Dividend Announcement

The Board of Directors of Bendigo Telco Limited have declared a final dividend of 7.5 cents per share based on results for the financial year ended 30 June 2021.

The key dates relating to the dividend are as follows:

Market Announcement -	26 August 2021
Ex-Dividend -	3 September 2021
Record Date –	17 September 2021
Payment Date -	30 September 2021

Shareholders are directed to the Media Release and the Director's Review of Operations as provided in the Financial Report for the year ended 30 June 2020 for further details on the results for the year.

For Further information please contact:

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Ken Belfrage,

Company Secretary