

1 August 2016

At a special meeting of the Board of Bendigo Telco Limited on 26 July 2016 the Directors declared a final dividend of 10.0 cents per share taking the total dividend payment for the 2016 year to 17.0 cents.

The dates relating to the interim dividend are as follows:

Market Announcement –	1 August 2016
Ex-Dividend –	10 August 2016
Record Date –	25 August 2016
Payment Date –	31 August 2016

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

Ken Belfrage

Company Secretary