



At the Board Meeting of Bendigo Community Telco Limited on 20 February 2007 the Directors declared an interim dividend of 5 cents per share.

Below are the dates relating to the interim dividend:

Market Announcement – 21 February 2007
Ex Dividend – 12 March 2007
Record Date – 20 March 2007
Payment Date – 30 March 2007

Method of payment of the interim dividend will be cash.