



BSX ANNOUNCEMENT – 9 May 2007

Mr John Warmbrunn, the Chief Executive Officer of Bendigo Community Telco Ltd, today tendered his resignation, to take effect on 2 July 2007.

The Board of Bendigo Community Telco Ltd. have appointed Mr Andrew Cairns to act as Chief Executive Officer for the interim period, whilst a new Chief Executive Officer is recruited to replace Mr Warmbrunn.

Further information is provided in the attached release.

Any further queries may be directed to Mr Andrew Cairns on 0428 545 454.