



At the Board Meeting of Bendigo Community Telco Limited on 4 March 2008 the Directors declared an interim dividend of 6 cents per share.

Below are the dates relating to the interim dividend:

Market Announcement – 5 March 2008

Ex Dividend – 14 March 2008

Record Date – 25 March 2008

Payment Date – 31 March 2008

Method of payment of the interim dividend will be cash.