



At the Board Meeting of Bendigo Community Telco Limited on 23 September 2008 the Directors declared a final dividend of 7 cents per share.

Below are the dates relating to the final dividend:

Market Announcement – 24 September 2008

Ex Dividend – 9 October 2008

Record Date – 20 October 2008

Payment Date – 24 October 2008

Method of payment of the final dividend will be cash.