



At the Board Meeting of Bendigo Community Telco on 16 March 2009 the Directors declared an interim dividend of 5 cents per share.

Below are the dates relating to the interim dividend:

Market Announcement – 16 March 2009

Ex Dividend – 23 March 2009

Record Date – 31 March 2009

Payment Date – 8 April 2009

Method of payment of the interim dividend will be cash.