



At the Board Meeting of Bendigo Community Telco Limited on 25 August 2009 the Directors declared a final dividend of 5 cents per share.

Below are the dates relating to the final dividend:

Market Announcement – 26 August 2009

Ex Dividend – 9 September 2009

Record Date – 16 September 2009

Payment Date – 23 September 2009

Method of payment of the final dividend will be cash.