



At the Board Meeting of Bendigo Community Telco on 17 February 2010 the Directors declared an interim dividend of 3 cents per share.

Below are the dates relating to the interim dividend:

Market Announcement – 18 February 2010

Ex Dividend – 10 March 2010

Record Date – 18 March 2010

Payment Date – 26 March 2010

Method of payment of the interim dividend will be cash.