



At the Board Meeting of Bendigo Community Telco Limited on 30 August 2010 the Directors declared a final dividend of 6 cents per share.

Below are the dates relating to the final dividend:

Market Announcement – 31 August 2010

Ex Dividend – 9 September 2010

Record Date – 17 September 2010

Payment Date – 24 September 2010

Method of payment of the final dividend will be cash.