

17 February 2011

Dividend Notification

At the Board Meeting of Bendigo Community Telco on 16 February 2011 the Directors declared an interim dividend of 5 cents per share.

Below are the dates relating to the interim dividend:

- Market Announcement – 17 February 2011
- Ex Dividend – 8 March 2011
- Record Date – 17 March 2011
- Payment Date – 25 March 2011

The interim dividend will be fully franked and paid in cash.

Ken Belfrage

Company Secretary

