Bendigo Community Telco 23 McLaren Street PO Box 1062 Bendigo VIC 3552

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17 March 2011

## Announcement - Retirement of Director

Bendigo Community Telco Limited announces the retirement of Dr Les Kilmartin from his position as a Director of the company.

Dr Kilmartin who joined the Board in 2004 is acknowledged for his service to the company. Mr Hunt, Chairman, congratulated Dr Kilmartin for his contribution to the company both through the foundation stage and over the years as the business has matured.

Dr Kilmartin has indicated he will have a greater opportunity to spend time with his family and will have time to pursue personal projects.

The Board of the company wishes Dr Kilmartin success for the future.

Yours faithfully

Ken Belfrage

**Company Secretary**