



Company Announcement

1 September 2011

The Directors of Bendigo Community Telco Limited are pleased to announce that at the Board Meeting held on Wednesday 31 August 2011 a final dividend was declared at the rate of 5 cents per share.

The key dates relating to the dividend are as follows:

Market Announcement	1 September 2011
Ex-Dividend Date	6 September 2011
Record Date	16 September 2011
Payment Date	30 September 2011

The dividend will be fully franked and payable in cash

A handwritten signature in black ink, appearing to read "Ken Belfrage".

Ken Belfrage

Company Secretary