

28 February, 2019

## **Dividend Announcement**

The Board of directors of Bendigo Telco Limited have declared a dividend of 4.0 cents per share. The key dates relating to the dividend are as follows:

Market Announcement - 28 February 2019

Ex-Dividend - 8 March 2019

Record Date – 22 March 2019

Payment Date - 29 March 2019

Shareholders are directed to the Director's Review of Operations as provided in the Interim Financial Report for the half-year ended 31 December 2017 and the separate Announcement to Shareholders for further details on the results for the half-year.

For Further information please contact:

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Ken Belfrage,

**Company Secretary**