

Dividend Announcement

The Board of directors of Bendigo Telco Limited have declared a dividend of 5.0 cents per share. The key dates relating to the dividend are as follows:

Market Announcement -	27 February 2020
Ex-Dividend -	6 March 2020
Record Date -	20 March 2020
Payment Date -	27 March 2020

Shareholders are directed to the Director's Review of Operations as provided in the Interim Financial Report for the half-year ended 31 December 2019 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