

25 February, 2021

Dividend Announcement

The Board of Directors of Bendigo Telco Limited have declared a dividend of 6.0 cents per share. The key dates relating to the dividend are as follows:

Market Announcement -	25 February 2021
Ex-Dividend -	5 March 2021
Record Date -	19 March 2021
Payment Date -	26 March 2021

Shareholders are directed to the Director's Review of Operations as provided in the Interim Financial Report for the half-year ended 31 December 2020 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