

Dear Shareholder

We are pleased to advise that Bendigo Telco's 2021 Notice of Annual General Meeting (AGM), and Annual Report are now available online and can be viewed by using:

www.bendigotelco.com.au/company/investor-information

The 2021 AGM of Bendigo Telco Limited will commence at 6.00pm on Wednesday 20th October 2021. Access to the meeting site will be provided from 5.50pm to allow shareholders an orderly access to the meeting.

In light of the COVID-19 pandemic, our AGM will again be held virtually for all shareholders.

To participate online please use this meeting link:

<https://bendigotelco.webex.com/bendigotelco/j.php?MTID=m3022d00b9a71bd8d646fed4a5bc89fdc>

Meeting number (access code): 26549120262

Password: DasJwEBd522

To join the meeting from a mobile device, you will need to dial:

+61 2 9338 2221, 26549120262## Australia Toll

A copy of the 2021 Notice of Annual General Meeting and the Appointment of Proxy Form is attached. To vote on the AGM resolutions you may nominate a proxy or vote your shares. A separate Appointment of Proxy Form accompanies this notice. Please note that voting closes at 5.00pm on the 18th October 2021.

Ken Belfrage,
Company Secretary
22nd September 2021