

23 McLaren Street, Bendigo VIC 3552 PO Box 1062, Bendigo VIC 3552 T 1300 228 123 F 03 5454 5001

www.bendigotelco.com.au

ABN 88 089 782 203

24 February, 2022

Dividend Announcement

The Board of Directors of Bendigo Telco Limited have declared an interim dividend of 2.0 cents per share. The key dates relating to the dividend are as follows:

Market Announcement - 24 February 2022 Ex-Dividend - 4 March 2022 Record Date - 18 March 2022 Payment Date - 25 March 2022

Shareholders are directed to the Director's Review of Operations as provided in the Interim Financial Report for the half-year ended 31 December 2021 and the separate Announcement to Shareholders for further details on the results for the half-year.

For Further information please contact: Mr Ken Belfrage, Company Secretary, Bendigo Telco: (03) 54545000 or ken.belfrage@bendigotelco.com.au