

21 October 2022

### **Director Appointment**

The Board of Directors of Bendigo Telco Limited are pleased to announce the recent appointment of Stephen Griffin as a director of the company. The appointment is effective from 19 October 2022.

Stephen Griffin is a Director of Kelly Partners (Bendigo) Pty Ltd

His qualifications include as a Chartered Account, Certified Practising Accountant and a Member of the AICD and ATMA

### **Experience**

Steve has worked in Public Accounting and Business Consulting as Managing Partner of a large, diversified consultancy firm, MGR Advisory Group, which included MGR Accountants, 360 Private Wealth & MGR Information Technology.

Steve is committed to best practice accounting and advising, outstanding team culture and leadership in technology advancement taking his business into the top 50 consulting firms in Australia.

Steve has acted as advisor, business consultant to businesses in various industries helping them achieve their strategic goals. He is committed to his family and community and has volunteered his services to many not-for-profit community organisations in the areas of youth, regional development, recycling, women's support and promotion, disability services and accommodation support.

The Board welcomes Stephen's appointment as a director of the company.

Yours faithfully

Ken Belfrage

Company Secretary