

2 December 2024

Dear Shareholders

Resignation of Director

On 27 November 2024, Mr Don Erskine offered his resignation from the Board of Bendigo Telco Limited.

Mr Erskine has been a member of the Board since 16 March 2000 and has provided an extremely valuable contribution towards the direction and management of the company during his twenty four year term as a member of the Board.

The Directors expressed their appreciation to Don Erskine for his long and committed contribution to the Company.

Yours faithfully

Ken Belfrage
Company Secretary