

**MARKET ANNOUNCEMENT – 22 October 2020**

**Retirement of Directors**

Bendigo Telco Limited advises that following the conclusion of the 2020 Annual General Meeting held on 21 October 2020, Mr Graham Bastian and Ms Michelle O’Sullivan did not seek re-election and retired as directors of the Company.

Mr Graham Bastian provided 18 years of service as a director having joined the board in 2002. Ms Michelle O’Sullivan provided 9 years of service as a director having joined the board in 2011.

The Chairman thanked the retiring directors for their extensive contribution to the company.



**Ken Belfrage**  
Company Secretary  
22 October 2020