

23 McLaren Street, Bendigo VIC 3552

PO Box 1062, Bendigo VIC 3552

T 1300 228 123 F 03 5454 5001

www.bendigoelco.com.au

ABN 88 089 782 203

28 March 2019

Director Appointment

The Board of Directors of Bendigo Telco Limited are pleased to announce the recent appointment of Nicole Rooke as a director of the company. The appointment is effective from 27 March 2019.

Nicole holds the position of Head of Investor Relations and Corporate Strategy at the Bendigo and Adelaide Bank. Nicole has been nominated by the Bank to become a board member at Bendigo Telco Limited.

The Board welcomes Nicole's appointment to the company.

Yours faithfully



Ken Belfrage

Company Secretary