

**27 August, 2020**

### Dividend Announcement

The Board of directors of Bendigo Telco Limited have declared a dividend of 9.5 cents per share. The key dates relating to the dividend are as follows:

Market Announcement -	27 August 2020
Ex-Dividend -	4 September 2020
Record Date –	18 September 2020
Payment Date -	30 September 2020

Shareholders are directed to the Chairman and General Manager's Report and the Director's Review of Operations as provided in the Annual Financial Report for the year ended 30 June 2020.

For Further information please contact:

Mr Ken Belfrage, Company Secretary, Bendigo Telco:

(03) 54545000 or [ken.belfrage@bendigotelco.com.au](mailto:ken.belfrage@bendigotelco.com.au)



Ken Belfrage,

Company Secretary