

Bendigo Bank Ltd.

Fax

To: COMPANY ANNOUNCEMENTS
OFFICER

AUSTRALIAN STOCK EXCHANGE

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THE ISSUE PRICE OF SHARES ALLOTTED UNDER THE DIVIDEND REINVESTMENT PLAN AND THE PRICE TO CALCULATE SHARES ISSUED UNDER THE BONUS SHARE SCHEME FOR THE FINAL DIVIDEND PAYABLE BY BENDIGO BANK ON 30 SEPTEMBER, 2005 WILL BE \$11.07
