



Bahamas International Securities Exchange

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DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

Table with 2 columns: Field Name and Value. Fields include: COMPANY NAME: COMMONWEALTH BANK LIMITED; 1: Date approved by Board: February 23, 2017; 2: Publication / Notice Date (Attach copy): The Tribune/The Nassau Guardian, March 17, 2017; 3: Record Date: March 24, 2017; 4: Date Payable: March 31, 2017; 5: Shares Issued & Outstanding: 98,422,852; 6: Dividend Per Share (\$): 6c per share; 7: Dividend Paid YTD (\$): \$7.2 million

Date: March 14, 2017

Signed by: (Please Print) Charlene A. Bosfield

Signature: [Handwritten Signature]
(Director, Corporate Secretary or Authorized Representative\*)

\* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

Table for Official Use Only with 3 columns: Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff.