



NOTICE

Pursuant to the Resolution passed at the Annual General Meeting of Ordinary Shareholders held on May 31, 2017, the Board of Directors of Commonwealth Bank Limited (“the Company”) wish to advise the public that the voting members have approved the subdivision of the Company’s shares such that the Two Hundred and Twenty Five Million (225,000,000) Common Shares of par value two cents (\$0.02) each in the capital of the Company be subdivided into three (3) Common Shares for each Common Share presently authorized so as to create a total of Six Hundred and Seventy Five Million (675,000,000) Common Shares having a par value two-thirds cents (\$0.00667) each and that the Company do issue to all holders of Common Shares Two (2) additional Common Shares for each Common Share held, which two Common Shares when added to each Common Share held at as at the date of record for such subdivision shall create a total of Three (3) Common Shares.

And advise further, the following dates relating to the share split:

- i. The Announcement Date: September 22, 2017. The date the Company disclosed the intention to perform a share-split to the public.
- ii. The Record Date: September 29, 2017. The date determined by the Company when shareholders become entitled to receive shares pursuant to the Shareholder split. Shareholders do not receive shares on this date.
- iii. The Trading Date (Ex-Split Date): October 6, 2017. The date when trading will begin using the split-adjusted basis for the new Share on BISX.
- iv. The Effective Split Date: October 12, 2017. The date the shareholder register is updated with the split-adjusted shareholdings by shareholders and, thereafter, notices are mailed to shareholders advising them of their holdings.

