



Bahamas International Securities Exchange

Bahamas International Securities Exchange
2nd Floor, Fort Nassau Centre
British Colonial Hilton
P. O. Box EE-15672, Nassau, Bahamas
Telephone: (242) 323-2330 Facsimile: (242) 322-5574
Email: info@bisxbahamas.com Website: www.bisxbahamas.com

EXTRAORDINARY 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), Date approved by Board (January 14, 2019), Publication / Notice Date (The Nassau Guardian, Tuesday, February 12, 2019), Record Date (February 18, 2019), Date Payable (February 28, 2019), Shares Issued & Outstanding (295,268,556), Dividend Per Share (\$ (2c per share), Dividend Paid YTD (\$) (-

Date: February 11, 2019

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 and 3 rows. Rows include: Form Dated and Signed, Copy of Notice attached, Correction Required; Proper Notice Provided, Market Control Review & Signoff; Public Disclosure Verified, Legal & Compliance Review & Signoff.