



Bahamas International Securities Exchange
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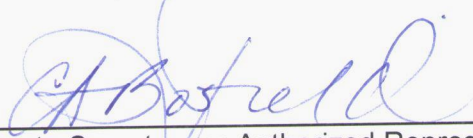
DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

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

COMPANY NAME:		COMMONWEALTH BANK LIMITED
1:	Date approved by Board	February 25, 2019
2:	Publication / Notice Date (Attach copy)	The Tribune/The Nassau Guardian June 13, 2019
3:	Record Date	June 21, 2019
4:	Date Payable	June 28, 2019
5:	Shares Issued & Outstanding	295,268,556
6:	Dividend Per Share (\$)	2c per share
7:	Dividend Paid YTD (\$)	\$7.1m

Date: _____ June 12, 2019 _____

Signed by: (Please Print) Charlene A. Bosfield

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.**

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	