


**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.**

<b>COMPANY NAME:</b>		COMMONWEALTH BANK LIMITED
<b>1:</b>	<b>Date approved by Board</b>	February 27, 2020
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	The Tribune/The Nassau Guardian June 11, 2020
<b>3:</b>	<b>Record Date</b>	June 18, 2020
<b>4:</b>	<b>Date Payable</b>	June 30, 2020
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	295,268,556
<b>6:</b>	<b>Dividend Per Share (\$)</b>	2c per share
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$5.8m

Date: \_\_\_\_\_ June 10, 2020 \_\_\_\_\_

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"/>	