

NOTICE TO SHAREHOLDERS

In light of the impact of the COVID-19 global pandemic, and in adherence with the protocols relating to the maximum number of persons allowed at an event, Commonwealth Bank's Board of Directors has resolved to postpone the Annual General Meeting ("AGM") until further notice. The safety and well-being of our shareholders, clients, directors, staff and community remain our utmost priority. We will advise shareholders of the date, time and venue of the meeting via advertisement.

A copy of the 2019 Annual Report can be downloaded from the Commonwealth Bank website at www.combankltd.com/about-us/investor-relations

Charlene A. Bosfield
Corporate Secretary



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