

NOTICE TO SHAREHOLDERS

The Board of Directors of Commonwealth Bank Limited (CBL) advise that the Annual General Meeting of the company will be held virtually on Wednesday, August 18, 2021 at 5:00pm. The safety and well-being of our shareholders, directors, employees, clients and communities remains our top priority as we continue to navigate through the challenges of COVID-19. Shareholders will be advised of registration details by mail from our Registrar & Transfer Agent, Bahamas Central Securities Depository (BCSD), in due course.

A copy of the company's 2020 Financial Statements is available on the Bank's website at www.combankltd.com.

Charlene A. Bosfield
Corporate Secretary

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