



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

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	March 14, 2024
2:	Publication / Notice Date (Attach copy)	The Tribune/The Nassau Guardian Thursday, June 13, 2024
3:	Record Date	June 21, 2024
4:	Date Payable	June 28, 2024
5:	Shares Issued & Outstanding	295,268,556
6:	Dividend Per Share (\$)	3 cents per common share
7:	Dividend Paid YTD (\$)	\$14.8 million

Date: June 11, 2024

Signed by: (Please Print) Cora E. Ferguson

Signature: 
(Director, Corporate Secretary, Assistant 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"/>	