

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Secretariat

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J Hatton
Company Secretary

10 June 2009

The Manager
Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000



Dear Sir

2009 Annual General Meeting - Update

The 2009 Commonwealth Bank Annual General Meeting will be held at Perth Convention Exhibition Centre - 21 Mounts Bay Road Perth WA 6000 on Wednesday, 11 November 2009.

The notice of meeting will be made available to all shareholders by post or by electronic notification during October 2009.

Yours faithfully

A handwritten signature in black ink, appearing to be 'John Hatton', with a long horizontal flourish extending to the right.

John Hatton
Company Secretary