

Commonwealth Bank of Australia
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J Hatton
Company Secretary

Commonwealth Bank

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The Manager
Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
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Dear Sir

Commonwealth Bank of Australia 2009 Final Dividend Payment

The 2009 Commonwealth Bank final dividend will be paid on 1 October 2009.

To streamline the mailing process, the 2009 final dividend cheques, dividend statements and dividend reinvestment plan statements will be mailed to shareholders in the notice of meeting/annual report/shareholder review mailing.

Shareholders who have elected to receive their dividend statements, notices of meeting, annual reports and shareholder reviews electronically will be notified by email.

Yours sincerely

John Hatton