

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Secretariat

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C Collingwood
Company Secretary

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



Dear Sir

2009 Annual General Meeting

The 2009 Commonwealth Bank Annual General Meeting will be held at Brisbane Convention & Exhibition Centre - Corner of Merivale & Glenelg Street, South Bank, Qld 4101 on Thursday, 12 November 2009.

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

Yours faithfully

C Collingwood
Company Secretary