

Commonwealth Bank

Commonwealth Bank of Australia
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Secretariat

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J Hatton
Company Secretary

7 September 2009

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



Dear Sir

Commonwealth Bank of Australia Final Dividend Payment – 1 October 2009

On 1 October 2009, Commonwealth Bank of Australia will be paying its final dividend for the full year ended 30 June 2009 of \$1.15 per share, amounting to \$1,747 million.

This dividend will be 100% franked at the company tax rate of 30%.

The dividend will be paid to all Commonwealth Bank shareholders who were recorded on the register as at the record date of 21 August 2009.

Shares issued under the Dividend Reinvestment Plan will be issued at a price of \$44.48. This price includes a 1.5% discount.

Yours faithfully

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

John Hatton