

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Secretariat

GPO Box 2719
Sydney NSW 1155

Telephone (02) 9378-3546
Facsimile (02) 9378-3317

J Hatton
Company Secretary

11 February 2009

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



Dear Sir

Change of 2009 Interim Dividend payment date

Commonwealth Bank has today declared an interim dividend amount of \$1.13.

The Bank wishes to advise that the interim dividend payment date will be changed from that previously advised (2 April 2009) to 23 March 2009. The ex-dividend date and record date remain unchanged on 16 February 2009 and 20 February 2009 respectively.

Yours sincerely

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

John Hatton