

# Commonwealth Bank Group

Commonwealth Bank of Australia

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SYDNEY NSW 2000

Our ref:  
Your ref:

13 February 2015

Reply  
GPO Box 2719  
SYDNEY NSW 2001

The Manager  
Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

The Commonwealth Bank of Australia wishes to advise that Margaret Taylor, Group Company Secretary has resigned as a Secretary of the Commonwealth Bank of Australia (Bank) with effect from 14 February 2015.

Ms Carla Collingwood continues as a Secretary of the Bank and Mr David Cohen, Group Executive Group Corporate Affairs and Group General Counsel, has been appointed an additional Company Secretary with effect from 14 February 2015.

Yours sincerely,



Carla Collingwood  
Company Secretary