

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Group Governance

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Carla Collingwood
Company Secretary

14 October 2015

The Manager
ASX Market Announcements Platform
ASX Limited
20 Bridge Street
Sydney NSW 2000



Dear Sir

Commonwealth Bank of Australia wishes to advise that Ms Taryn Morton has been appointed to the role of Company Secretary with effect from 26 October 2015.

Ms Morton joins the Group from Insurance Australia Group where she was a Company Secretary.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Collingwood', written in a cursive style.

Carla Collingwood
Company Secretary