## Commonwealth Bank

Commonwealth Bank of Australia ACN 123 123 124

Group Governance

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T Morton Company Secretary

18 July 2016

Ms Stephanie Yong Senior Adviser, Listings Compliance ASX Compliance Pty Ltd 20 Bridge Street Sydney NSW 2000



Dear Stephanie

### Appendix 3Y - Change of Director's Interest Notice

Attached is an Appendix 3Y for Mr Brian Long for Commonwealth Bank of Australia (**CBA**) ordinary shares in which he no longer has a notifiable interest under the Listing Rules. Mr Long is now a bare trustee for the account referred to as 'Brian Long – Cassandra Elizabeth Long Account' following Ms Long's recent birthday.

The failure to lodge the 3Y within the time frame required by the Listing Rules was due to an administrative oversight. Mr Long has only just become aware of the formal change in notifiable interest status resulting from his daughter's birthday and is now making the required notification with the correct holdings shown on the attached Appendix 3Y. It should be noted that neither Mr Long nor Ms Long have actually traded the shares.

CBA and Mr Long have implemented additional administrative checks to ensure a similar oversight does not occur in the future.

Each CBA director is fully aware of and understands his or her obligations under Listing Rule 3.19A.

Yours faithfully

Taryn Morton

Company Secretary

Rule 3.19A.2

# Appendix 3Y

# Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Commonwealth Bank of Australia
ABN	48 123 123 124

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian James Long
Date of last notice	4 April 2016

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 March 2016
No. of securities held prior to change	Direct – 467 fully paid ordinary shares held by Brian Long.
	Indirect –10,154 fully paid ordinary shares held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
	Indirect – 1,800 PERLS VII held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
	Direct – 68 fully paid ordinary shares held by Brian Long – Cassandra Elizabeth Long Account.
	Direct – 62 fully paid ordinary shares held by Brian Long – Christian Josiah Ellis Account.
	Direct – 47 fully paid ordinary shares held by Brian Long – Micah Ellis Account.

+ See chapter 19 for defined terms.

Brian James Long Date of Notice: 18 July 2016

Class	Fully paid ordinary shares
Number acquired	
Number disposed	68 fully paid ordinary shares in which Mr Long no longer has a relevant interest.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil (the shares were held in trust and the change in notifiable interest simply reflects Mr Long becoming a bare trustee).
No. of securities held after change	Direct – 467 fully paid ordinary shares held by Brian Long.
	Indirect – 10,154 fully paid ordinary shares held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
	Indirect – 1,800 PERLS VII held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
	Direct – 62 fully paid ordinary shares held by Brian Long – Christian Josiah Ellis Account.
	Direct – 47 fully paid ordinary shares held by Brian Long – Micah Ellis Account.
	Indirect – 2000 PERLS VIII Capital Notes held by BJ & VG Long Investments Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Long's interest changed on 17 March 2016 to that of a bare trustee in relation to the 68 fully paid ordinary shares held by Mr Long on behalf of Ms Cassandra Elizabeth Long.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

Brian James Long Date of Notice: 18 July 2016

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y Change of Director's Interest Notice

Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

# Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable