

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Secretariat

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Taryn Morton
Group Company Secretary

30 June 2016

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



Dear Sir

Resignation of a Company Secretary

The Commonwealth Bank of Australia wishes to advise that David Cohen has resigned as a Secretary of the Commonwealth Bank of Australia (Bank) effective immediately.

Carla Collingwood and I remain as Company Secretaries of the Bank.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Taryn Morton', enclosed in a thin black rectangular border.

Taryn Morton
Group Company Secretary