

ASX Announcement

Commonwealth Bank of Australia

2017 Annual General Meeting and 2018 Financial Calendar

Wednesday, 9 August 2017: Commonwealth Bank of Australia advises that its 2017 Annual General Meeting will be held on Thursday, 16 November 2017 in the Pyrmont Theatre at the International Convention Centre Sydney, 14 Darling Drive, Sydney, New South Wales.

The 2018 financial calendar is as follows:

First quarter trading update	8 November 2017
Half year results and interim dividend announcement date	7 February 2018
Ex-dividend date for interim dividend	14 February 2018
Record Date for interim dividend	15 February 2018
Interim dividend payment date	28 March 2018
Full year results and final dividend announcement date	8 August 2018
Ex-dividend date for final dividend	15 August 2018
Record Date for final dividend	16 August 2018
Final dividend payment date	28 September 2018
2018 Annual General Meeting	7 November 2018

Dates may be altered should circumstances require. Any changes will be advised to the Australian Securities Exchange and shown on the [financial calendar](#) on CBA's Shareholder Centre.

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