

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Group Governance

GPO Box 2719
Sydney NSW 1155

13 February 2017

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



Dear Sir/Madam

Appointment of a Company Secretary

The Commonwealth Bank of Australia (Bank) wishes to advise that Ms Clare McManus has been appointed as an additional Company Secretary of the Bank with immediate effect.

Ms Taryn Morton remains the Company Secretary of the Bank and the person responsible for communications with the ASX under Listing Rule 12.6.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Taryn Morton'.

Taryn Morton
Group Company Secretary