

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Group Governance

GPO Box 2719
Sydney NSW 1155

3 March 2017

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 Ms Catherine Livingstone for Commonwealth Bank of Australia (**CBA**) ordinary shares acquired under the CBA Dividend Reinvestment Plan (**DRP**).

Ms Livingstone has recently identified that she did not cease her participation in the **DRP** at the time of becoming a Director of CBA. As a result of this administrative oversight, Ms Livingstone is now making the required notification of the number of shares she acquired under the **DRP** in the Appendix 3Y.

Ms Livingstone had a standing election to participate in the **DRP** in which shares were automatically allocated. During CBA’s current share trading window, Ms Livingstone has provided instructions to terminate participation in the **DRP**. In accordance with the rules for the **DRP**, Ms Livingstone’s instructions to cease participation in the **DRP** will only apply to future dividends that CBA may declare. Therefore, she will participate in the **DRP** for CBA’s FY17 interim dividend and the relevant disclosure will be made to the ASX.

CBA has 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

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

Taryn Morton
Group Company Secretary

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	Catherine Brighid Livingstone
Date of last notice	1 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>HSBC Custody Nominees (Australia) Limited as nominee for Catherine Livingstone and Michael Satterthwaite.*</p> <p>HSBC Custody Nominees (Australia) Limited for Easdale Pty Limited, which is the trustee of the Michael Satterthwaite Superannuation Fund, of which Catherine Livingstone is a beneficiary.*</p> <p>* The nominee company holding the shares has changed from UBS Wealth Management Australia Nominees Pty Limited to HSBC Custody Nominees (Australia) Limited (relevant interests did not change).</p>
Date of change	1. 31 March 2016 2. 29 September 2016

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Indirect – 2,366 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Catherine Livingstone and Michael Satterthwaite.</p> <p>Indirect – 2,780 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for Easdale Pty Limited, which is the trustee of the Michael Satterthwaite Superannuation Fund, of which Catherine Livingstone is a beneficiary.</p>
Class	Fully paid ordinary shares
Number acquired	<p>1. 58</p> <p>2. 73</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1. \$72.68 per share</p> <p>2. \$72.95 per share</p>
No. of securities held after change	<p>Indirect – 2,497 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Catherine Livingstone and Michael Satterthwaite.</p> <p>Indirect – 2,780 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for Easdale Pty Limited, which is the trustee of the Michael Satterthwaite Superannuation Fund, of which Catherine Livingstone is a beneficiary.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan allotment

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

⁺ See chapter 19 for defined terms.