

# Commonwealth Bank

Commonwealth Bank of Australia  
ACN 123 123 124

Group Governance

GPO Box 2719  
Sydney NSW 1155

27 January 2017

The Manager  
Market Announcements Office  
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 Carla Collingwood has resigned as a Secretary of the Commonwealth Bank of Australia with effect from today.

Yours sincerely

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

Taryn Morton  
**Group Company Secretary**