



DIVIDEND NOTICE

TO ALL SHAREHOLDERS

The Board of Directors of Commonwealth Bank Limited has declared a Quarterly Dividend for Common, "E", "J", "K", "L", "M" and "N" Preference Shares, to all shareholders of record at June 21, 2016, as follows:-

Common	-	6c per share
"E" Preference	-	6 ¼% per annum payable quarterly
"J" Preference	-	6 ¼% per annum payable quarterly
"K" Preference	-	6 ¼% per annum payable quarterly
"L" Preference	-	6 ¼% per annum payable quarterly
"M" Preference	-	6 ¼% per annum payable quarterly
"N" Preference	-	6 ¼% per annum payable quarterly

The payment will be made on June 30, 2016 through Bahamas Central Securities Depository, the Registrar & Transfer Agent, in the usual manner.

Charlene A. Bosfield
Corporate Secretary

LEADER IN PERSONAL BANKING SERVICES