

# 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 December 22, 2016, as follows:-

<b>Common</b>	- 6¢ per share
<b>"E" Preference</b>	- 6 ¼% per annum payable quarterly
<b>"J" Preference</b>	- 6 ¼% per annum payable quarterly
<b>"K" Preference</b>	- 6 ¼% per annum payable quarterly
<b>"L" Preference</b>	- 6 ¼% per annum payable quarterly
<b>"M" Preference</b>	- 6 ¼% per annum payable quarterly
<b>"N" Preference</b>	- 6 ¼% per annum payable quarterly

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

**Charlene A. Bosfield**  
Corporate Secretary