

NOTICE TO SHAREHOLDERS

VIRTUAL AGM

In light of the global pandemic caused by the Coronavirus (COVID-19), and in consideration of the health and safety of our Shareholders, the Annual General Meeting of Commonwealth Bank Limited (CBL) will be held virtually on Wednesday, November 18, 2020 at 5:00pm.

To register for the AGM we invite Shareholders to visit our website at www.combankltd.com/shareholders and click "Register for AGM". Registration closes on November 13, 2020.

Holders of 295,268,556 Common Shares at the close of business on October 19th, 2020 are entitled to vote at the meeting.

The 2019 Annual Report is available on the Bank's website.

Charlene A. Bosfield
Corporate Secretary



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www.combankltd.com

