

# Commonwealth Bank

Commonwealth Bank of Australia  
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Secretariat

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Taryn Morton  
Group Company Secretary

30 June 2016

The Manager  
Company Announcements Platform  
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 David Cohen has resigned as a Secretary of the Commonwealth Bank of Australia (Bank) effective immediately.

Carla Collingwood and I remain as Company Secretaries of the Bank.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Taryn Morton', enclosed in a thin black rectangular border.

Taryn Morton  
**Group Company Secretary**

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