



# ASX announcement

## 2019 Annual General Meeting and 2020 Financial Calendar

**7 August 2019 (Sydney):** Commonwealth Bank of Australia (CBA) advises that its 2019 Annual General Meeting will be held on Wednesday, 16 October 2019 at 9:30am (Sydney time) in the Darling Harbour Theatre at the International Convention Centre, 14 Darling Drive, Sydney.

The 2020 financial calendar is:

<b>Half year results and interim dividend announcement date</b>	<b>12 February 2020</b>
Ex-dividend date for interim dividend	19 February 2020
Record date for interim dividend	20 February 2020
Interim dividend payment date	31 March 2020*
<b>Full year results and final dividend announcement date</b>	<b>12 August 2020</b>
Ex-dividend date for final dividend	19 August 2020
Record date for final dividend	20 August 2020
Final dividend payment date	30 September 2020*
<b>2020 Annual General Meeting</b>	<b>14 October 2020</b>

Dates may be altered should circumstances require. Visit CBA's Investor Centre ([commbank.com.au/investors](http://commbank.com.au/investors)).

\* On or around

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