

ASX ANNOUNCEMENT



COMMONWEALTH BANK OF AUSTRALIA 2016 Annual General Meeting and 2017 Financial Calendar

Sydney, 26 August 2016: Commonwealth Bank of Australia advises that its Annual General Meeting will be held on Wednesday, 9 November 2016 in the BelleVue Ballroom, Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth, WA 6000.

The updated 2017 financial calendar is as follows:

First quarter trading update	8 November 2016
Interim results and interim dividend announcement date	15 February 2017
Ex-dividend date for interim dividend	22 February 2017
Record Date for interim dividend	23 February 2017
Interim dividend payment date	4 April 2017
Full year results and final dividend announcement date	10 August 2017
Ex-dividend date for final dividend	16 August 2017
Record Date for final dividend	17 August 2017
Final dividend payment date	29 September 2017
2017 Annual General Meeting	16 November 2017

Dates may be altered should circumstances require. Any changes will be advised to the Australian Securities Exchange.

- ENDS -

Investor Relations:

Melanie Kirk
Ph: (02) 9118 7166