

ASX ANNOUNCEMENT



COMMONWEALTH BANK OF AUSTRALIA Revised 2014 Financial Calendar / AGM

SYDNEY, 7 FEBRUARY 2014:

Change to 2014 Financial Calendar

On 3 October 2013, the Commonwealth Bank announced its proposed financial calendar for 2014. Subsequently, the ASX announced changes to its Listing Rules, to take effect from 14 April 2014, so as to reduce the ex period for most corporate actions, including dividends, to three business days.

In light of these changes, the ex-dividend date for the Bank's final dividend will now be Tuesday 19 August 2014, while the record date will now be Thursday 21 August 2014. The payment date for the final dividend remains unchanged. The dates for the Bank's 2014 interim dividend are not affected by the changes. The updated financial calendar for 2014 is as follows:

Financial Calendar for 2014*

Interim results and interim dividend announcement date:	12 February 2014
Ex-dividend date for interim dividend:	17 February 2014
Record date for interim dividend:	21 February 2014
Interim dividend payment date:	3 April 2014

Full year results and final dividend announcement date:	13 August 2014
Ex-dividend date for final dividend:	19 August 2014
Record date for final dividend:	21 August 2014
Final dividend payment date:	2 October 2014

*Dates may be altered should circumstances require. Any changes will be advised to the ASX.

CBA will separately advise the new dates applying to distributions for other quoted CBA Group securities.

2014 AGM

The 2014 Annual General Meeting of the Commonwealth Bank will be held on Wednesday 12 November 2014 at the Melbourne Convention Centre.

A handwritten signature in black ink that reads 'M. K. Taylor'.

Margaret Taylor
Group Company Secretary