

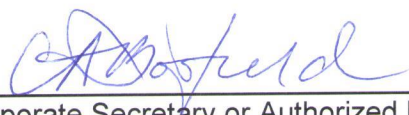
**EXTRAORDINARY DIVIDEND DECLARATION FORM**  
**BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)**

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

<b>COMPANY NAME:</b>		COMMONWEALTH BANK LIMITED
<b>1:</b>	<b>Date approved by Board</b>	November 20, 2017
<b>2:</b>	<b>Publication / Notice Date (Attach copy)</b>	The Nassau Guardian Friday, December 15, 2017
<b>3:</b>	<b>Record Date</b>	December 22, 2017
<b>4:</b>	<b>Date Payable</b>	December 22, 2017
<b>5:</b>	<b>Shares Issued &amp; Outstanding</b>	98,422,852
<b>6:</b>	<b>Dividend Per Share (\$)</b>	2c per share
<b>7:</b>	<b>Dividend Paid YTD (\$)</b>	\$5.8 million

Date: \_\_\_\_\_ December 14, 2017 \_\_\_\_\_

Signed by: (Please Print) \_\_Charlene A. Bosfield\_\_

Signature:   
(Director, Corporate Secretary or Authorized Representative\*)

\* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

For Official Use Only		
Form Dated and Signed <input type="checkbox"/>	Copy of Notice attached <input type="checkbox"/>	Correction Required <input type="checkbox"/>
Proper Notice Provided <input type="checkbox"/>	Market Control Review & Signoff <input type="checkbox"/>	
Public Disclosure Verified <input type="checkbox"/>	Legal & Compliance Review & Signoff <input type="checkbox"/>	