

Bahamas International Securities Exchange
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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.

COMPANY NAME:		COMMONWEALTH BANK LIMITED		
1:	Date approved by Board	February 25, 2019		
2:	Publication / Notice Date (Attach copy)	The Tribune/The Nassau Guardian March 14, 2019		
3:	Record Date	March 22, 2019		
4:	Date Payable	March 29, 2019		
5:	Shares Issued & Outstanding	295,268,556		
6:	Dividend Per Share (\$)	2c per share		
7:	Dividend Paid YTD (\$)	\$0		

Date:March 11, 20	19			
Signed by: (Please Print)Cha	rlene 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	Copy of Notice attached	Correction Required		
Proper Notice Provided	Market Control Review & Signoff			
Public Disclosure Verified	Legal & Compliance Review & Signoff			