



ASX announcement

Commonwealth Bank appoints a new Non-Executive Director

Friday, 12 June 2020 (SYDNEY): Chairman of the Commonwealth Bank of Australia (CBA), Catherine Livingstone AO, today announced the appointment of Simon Moutter to CBA's Board of Directors as an Independent, Non-Executive Director with effect from 1 September 2020.

Simon Moutter is a former Managing Director of Spark New Zealand Limited, and brings to the Board a deep understanding of technology, process effectiveness and business strategy.

Simon holds a Bachelor of Science (Physics), Bachelor of Engineering with Honours (Electrical and Electronics), and Master of Engineering (Electrical and Electronics).

Catherine Livingstone AO said: "On behalf of the Board, I am delighted to announce the appointment of Simon, and to welcome him as a Non-Executive Director of the Commonwealth Bank of Australia."

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The release of this announcement was authorised by Kara Nicholls, Group Company Secretary.