

ASX Announcement



Commonwealth
Bank

Change of Company Officeholder

Thursday, 31 August 2023 SYDNEY: Commonwealth Bank of Australia (CBA) today announces the resignation of Ms Carmel Mulhern as a Company Secretary of CBA with effect from 31 August 2023, and thanks Ms Mulhern for her contribution to the Bank.

Ms Karen O'Flynn has been appointed as a Company Secretary of CBA with effect from 1 September 2023.

Ms Vicki Clarkson remains a Company Secretary of CBA and the person responsible for communications with ASX under listing rule 12.6.

The release of this announcement was authorised by Ms Vicki Clarkson, Group Company Secretary.

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