



# ASX announcement

## CBA announces changes to Board Committees

**15 October 2019 (Sydney):** The Board of the Commonwealth Bank of Australia announces that Robert Whitfield has been appointed as Chair of the Risk Committee and a member of the Audit Committee, effective from 1 November 2019. Shirish Apte will cease as Chair of the Risk Committee effective from 31 October 2019.

Paul O'Malley has been appointed a member of the Risk Committee, and Professor Genevieve Bell a member of the Nominations Committee, both effective from 1 November 2019. Paul O'Malley will cease as a member of the Nominations Committee, effective from 31 October 2019.

Shirish Apte remains a member of the Audit Committee and Risk Committee.

Robert Whitfield remains a Nominations Committee member.

Paul O'Malley remains a People & Remuneration Committee member and he will become Chair on 1 January 2020 following the retirement of Sir David Higgins as previously announced. Sir David Higgins will also cease as a member of the Risk Committee upon his retirement.

Visit [www.commbank.com.au/corporategovernance](http://www.commbank.com.au/corporategovernance) for more information on our Board of Directors and their Committee appointments.

---

### Contact Details

Zoe Viellaris  
Media Relations  
02 9118 6919  
[media@cba.com.au](mailto:media@cba.com.au)

Melanie Kirk  
Investor Relations  
02 9118 7113  
[CBAInvestorRelations@cba.com.au](mailto:CBAInvestorRelations@cba.com.au)