

ASX / MEDIA RELEASE

13 FEBRUARY 2017

COCHLEAR LIMITED ANNOUNCES RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Cochlear Limited (ASX: COH) today announces the appointment of Ray Jarman as Company Secretary following the resignation of Neville Mitchell as Company Secretary with effect from today.

Mr Jarman has been Cochlear's Group General Counsel since 2008 and has significant experience in corporate governance and legal compliance matters. He is responsible under ASX Listing Rule 12.6 for Cochlear's communications with the ASX in relation to Listing Rule matters.

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