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ASX / Media Release

9 August 2022

Date of AGM and closing date for receipt of director nominations

Cochlear Limited (Cochlear) advises that its 2022 annual general meeting (AGM) will be held as a hybrid meeting at 10:00am on Tuesday 18 October 2022.

The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5:00pm, Tuesday 16 August 2022.

Shareholders will be advised of further details regarding the 2022 AGM in a separate Notice of Meeting, which will be sent to shareholders by Monday 19 September 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Cochlear's website at www.cochlear.com.

For further information, please contact:

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This announcement is authorised by the Board of Directors.