

## ASX / Media Release

18 August 2020

### Date of AGM and closing date for receipt of director nominations

Cochlear Limited (Cochlear) advises that its 2020 annual general meeting (AGM) will be held virtually at 10:00am on Tuesday 20 October 2020.

The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5:00pm, Tuesday 8 September 2020.

Shareholders will be advised of further details regarding the 2020 AGM in a separate Notice of Meeting, which will be provided to shareholders in mid-September 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Cochlear's website at [www.cochlear.com](http://www.cochlear.com).

For further information, please contact:

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