

ASX Announcement

17 August 2020

Cochlear Limited announces Donal O’Dwyer’s intention to retire from the Cochlear Board

Cochlear Limited today announced that Non-executive Director Donal O’Dwyer has advised his intention to retire from the Cochlear Board at the end of the next annual general meeting which will be held on 20 October 2020.

Mr O’Dwyer joined the Cochlear Board on 1 August 2005 and has served as a member of the Audit and Risk, Medical Science, Nomination and Technology & Innovation Committees.

Cochlear Chairman, Rick Holliday-Smith said, “Donal has provided invaluable counsel in his 15 years of service to the Cochlear Board. His extensive technical expertise in the medical device and healthcare industries, along with his significant management experience globally in these industries, have contributed greatly to Cochlear’s strategic direction. Donal’s deep knowledge in commercialisation and risk management of medical technologies has greatly assisted the delivery of long-term value to shareholders.

“On behalf of the Board, I would like to sincerely thank Donal for his service and contribution to Cochlear and wish him well for the future.”

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This announcement is authorised by the Board of Directors.