

ASX / Media Release

10 August 2021

Date of AGM and closing date for receipt of director nominations

Cochlear Limited (Cochlear) advises that its 2021 annual general meeting (AGM) will be held at 10:00am on Tuesday 19 October 2021.

The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5:00pm on Tuesday 17 August 2021.

Shareholders will be advised of further details regarding the 2021 AGM in a separate Notice of Meeting, which will be sent to shareholders and available on the ASX Company Announcements Platform and Cochlear's website www.cochlear.com by Monday 20 September 2021.

For further information, please contact:

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This announcement is authorised by the Board of Directors.