

ASX Announcement

20 July 2021

Resignation of director

Cochlear Limited, the global leader in implantable hearing solutions, announces the immediate resignation of Abbas Hussain as an independent Non-executive Director. Mr Hussain has submitted his resignation today to focus on his appointment as the Chief Executive Officer of Vifor Pharma Group, a global speciality pharmaceuticals group based in Switzerland.

Abbas joined Cochlear as an independent Non-executive Director in 2018 and has served on the Nomination, Medical Science and Technology & Innovation Committees.

Cochlear's Chairman, Rick Holliday-Smith said, "I would like to thank Abbas for his contribution to Cochlear over the last two and a half years. His global pharmaceutical experience, expertise in business development and working across diverse markets has been invaluable in refining our strategic priorities."

Cochlear's Board and management team thank Abbas for his contribution to the Company and wish him success in his new role.

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This announcement is authorised by the Cochlear Board of Directors.