



**Cochlear™ Cochlear Limited**  
ABN 96 002 618 073

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Dear Securityholder

**2008 Annual General Meeting**

On behalf of the Board of Directors I am pleased to invite you to attend the 2008 Annual General Meeting (AGM) of Cochlear Limited (the "Company"). Enclosed is the Notice of Meeting that sets out the items of the business for the AGM. The meeting will be held at the Four Points by Sheraton Sydney NSW 2000 on Tuesday, 21 October 2008 at 10.00am (AEST).

**If you are attending the AGM, please bring this letter with you to facilitate registration into the AGM.**

If you are unable to attend the AGM, I encourage you to complete the enclosed proxy form. The proxy form should be returned in the envelope provided or faxed to our share registry on 03 9473 2118 so that it is received not less than 48 hours before the start of the AGM.

Corporate shareholders will be required to complete a "Certificate of Appointment of Corporate Representative" to enable a person to attend on their behalf. A form of this certificate may be obtained from the Company's share registry.

I look forward to your attendance at the AGM.

Yours sincerely

**Tommie C.E. Bergman**  
Chairman