

ASX Announcement

15 August 2024

Date of AGM and closing date for receipt of director nominations

Cochlear Limited (Cochlear) advises that its 2024 annual general meeting (AGM) will be held as a hybrid meeting at 10:00am (AEDT) on Friday, 25 October 2024.

The closing time and date for receipt of director nominations for candidates other than those recommended or nominated by the Board is 5:00pm (AEDT) on Friday, 23 August 2024.

Shareholders will be advised of further details regarding the 2024 AGM in a separate Notice of Meeting which will be released by Wednesday, 25 September 2024. The Notice of Meeting will also be available on the ASX Market Announcements Platform and Cochlear's website at www.cochlear.com.

For further information, please contact:

Analysts

Kristina Devon
Vice President Investor Relations & Sustainability
Email: kdevon@cochlear.com
Ph: + 61 2 9073 4194

Media

Jennifer Stewart
Vice President Communications & Brand
Email: jstewart@cochlear.com
Ph: +61 2 9073 4186

This announcement is authorised by the Company Secretary.