

**ASX / MEDIA RELEASE**

**31 AUGUST 2015**

**COCHLEAR LIMITED: CEO HANDOVER EFFECTIVE AND RELATED BOARD CHANGES**

**Cochlear Limited, Sydney 31 August 2015 (ASX: COH):**

**In line with the announcements made on 26<sup>th</sup> May 2015 and in the Annual Report lodged on 11<sup>th</sup> August 2015:**

**Mr Christopher Michael Smith's appointment as CEO / President of Cochlear will be effective from 1 September 2015. Mr Smith has also been appointed as an Executive Director with effect from the same date; and**

**Dr Christopher Graham Roberts will today step down from the CEO/President role and, accordingly, he will also cease to be a director of Cochlear.**

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