

ASX Announcement

12 August 2025

Date of AGM and closing date for receipt of director nominations

Cochlear Limited (Cochlear) advises that its 2025 annual general meeting (AGM) will be held as a hybrid meeting at 10:00am (AEDT) on Thursday, 23 October 2025.

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 Thursday, 21 August 2025.

Shareholders will be advised of further details regarding the 2025 AGM in a separate Notice of Meeting which will be released by Tuesday, 23 September 2025. 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:

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This announcement is authorised by the Company Secretary.