

ASX Announcement

17 August 2026

Date of AGM and closing date for receipt of director nominations

Cochlear Limited (Cochlear) advises that its 2026 annual general meeting (AGM) will be held as a hybrid meeting at 10:00am (AEDT) on Monday, 26 October 2026.

The closing time and date for receipt of director nominations for candidates other than those recommended or nominated by the Board is 5:00pm (AEST) on Monday, 24 August 2026.

Shareholders will be advised of further details regarding the 2026 AGM in a separate Notice of Meeting which will be released by Friday, 25 September 2026. 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.