

**ASX / MEDIA RELEASE
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COCHLEAR LIMITED: CEO TRANSITION AND RELATED BOARD CHANGES

SYDNEY – Cochlear Limited (ASX: COH), 14 November 2017

Further to the announcements made on 31 July 2017 and in the Annual Report lodged on 17 August 2017 regarding the Chief Executive Officer & President transition, Mr Diggory William Howitt has been appointed as an Executive Director today.

With the pending retirement of Mr Chris Smith as Chief Executive Officer on 2 January 2018, when Mr Smith will also cease to be the Managing Director, Mr Howitt has been appointed as the Managing Director with effect on 3 January 2018.

For further information, please contact:

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