

19 August 2015

The Manager
ASX Market Announcements
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**ASX Announcement
InvoCare Limited (IVC)
Non-Executive Director Changes**

The Board of Directors of InvoCare Limited is pleased to announce the appointment of Ms Joycelyn Morton as an independent Non-Executive Director with effect from 19th August 2015.

Ms Morton is a qualified accountant with particular expertise in taxation. She has extensive Australian and international business and non-executive director experience. Commencing her career with Coopers & Lybrand (now PwC), Ms Morton subsequently held senior management roles with Woolworths Limited and global leadership roles with the Shell Group of companies, including as Vice President Accounting Services in the Netherlands. She is non-executive Chair of Thorn Group Limited and a non-executive director of Argo Investments Limited, Argo Global Listed Infrastructure Limited and Snowy Hydro Limited. Former non-executive director roles include Crane Group Limited, Count Financial Limited and Chair of Noni B Limited.

Previously, for six years, Ms Morton was Australia's representative of the global professional body, the International Federation of Accountants, and she is currently a member of the University of Sydney Business School Divisional Board. She has also been Deputy Chair of Australia's Professional Standards Council and National President of CPA Australia.

Ms Morton holds a Bachelor of Economics degree from the University of Sydney. She brings a wealth of experience and ability to the InvoCare Board.

The Board also announces the resignation of Ms Aliza Knox as a Non-Executive Director of the Company with effect from 31 August 2015. The Chairman, Mr Richard Fisher, acknowledged the valuable contribution she had made to the business since joining the Board in October 2011. Of particular value to the Company has been Ms Knox's background in and understanding of technology and digital strategies. This knowledge has

been of great utility during a time when the Company has not only been transitioning its processes but also seeking to better use modern media to engage with existing and prospective customers.

For and on behalf of the Board

A handwritten signature in blue ink, appearing to read "Phillip Friery". The signature is written in a cursive, slightly slanted style.

Phillip Friery
Company Secretary