

6 October 2015

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

Dear Sir/Madam

**ASX Announcement**  
**InvoCare Limited (IVC)**  
**Dividend Reinvestment Plan – Share Price**

The Dividend Reinvestment Plan (“DRP”) share price for the 2015 interim, fully franked dividend payable on 9 October has been announced to the market and is \$10.95.

In accordance with InvoCare’s DRP Rules, the DRP price is the undiscounted average of the daily volume weighted average sale price, rounded down to the nearest cent, of InvoCare shares sold in the ordinary course of trading on the ASX during the period of ten trading days after, but not including, the DRP Election date (18 September 2015). That is the period of ten trading days from 21 September 2015 to 2 October 2015 (both dates inclusive).

The DRP has not been underwritten and shares will be allocated on 9 October 2015 having been purchased on market between 21 September 2015 and 2 October 2015.

Yours faithfully



Phillip Friery  
**Company Secretary**