

15 December 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 Resignation**

The Board of Directors of InvoCare Limited announce, with regret, the resignation of Mr Roger Penman as an independent Non-Executive Director with effect from 15 December 2015.

The Chairman, Mr Richard Fisher, acknowledged the valuable contribution Roger has made to the Company since joining the Board in January 2005. "Roger's finance and taxation skills and experience as well as his wisdom will be greatly missed by the Board"; said Mr Fisher.

For and on behalf of the Board



Phillip Friery
Company Secretary