

29 March 2016

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 final, fully franked dividend payable on 8 April 2016 is \$12.55.

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 (9 March 2016). That is the period of ten trading days from 11 March 2016 to 24 March 2016 (both dates inclusive).

The DRP has not been underwritten and shares will be allocated on 8 April 2016 having been bought on market between 11 March 2016 and 24 March 2016.

Yours faithfully



Phillip Friery  
**Company Secretary**