

4 October 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 2016 interim, fully franked dividend payable on 7 October 2016 is \$13.87.

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 from 19 September 2016 to 30 September 2016 (both dates inclusive).

The DRP has not been underwritten and shares will be allocated on 7 October 2016 having been bought on market between 19 September 2016 and 30 September 2016.

Yours faithfully



Phillip Friery
Company Secretary