

22 September 2017

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 Appointment**

The Board of Directors of InvoCare Limited is pleased to announce the appointment of Mr Bart Vogel as an independent Non-Executive Director with effect from 1 October 2017.

Mr Vogel's career includes 20 years in management consultancy, including with Deloitte, A.T. Kearney and Bain & Company, and 13 years in senior executive positions in the telecommunications and information technology industries, including with Asurion Australia, Lucent Technologies and Spherion Limited.

He is a fellow of Chartered Accountants Australia and New Zealand with a Bachelor of Commerce (Honours) degree and is also a graduate of the Australian Institute of Company Directors.

He is a non-executive director of each of Salmat Limited, Infomedia Limited (Chairman) and Macquarie Telecom Group Limited.

Mr Vogel's consulting and business experience, particularly in telecommunications and information technology sectors, will be of great assistance to the Board during the next phase of InvoCare's growth and the implementation of the Protect and Grow Plan.

For and on behalf of the Board



Phillip Friery
Company Secretary