

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme InvoCare LtdACN/ARSN 220 060 606 031**1. Details of substantial holder(1)**Name Vanguard Investments Australia Ltd  
ACN/ARSN (if applicable) 72 072 881 086The holder ceased to be a  
substantial holder on07 / 12 / 2010

The previous notice was given to the company on

02 / 09 / 2010

The previous notice was dated

02 / 09 / 2010**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change(5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|----------------------------------------|----------------------|----------------------------------------------|---------------------------------------------|-------------------------|
| 7 Dec 2010     | Vanguard Inv Aust                      | Sale of shares       | \$12,619,398.06                              | 1,647,441                                   | 1,647,441               |
|                |                                        |                      |                                              |                                             |                         |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| Not Applicable                    |                       |
|                                   |                       |

**4. Addresses**

The addresses of persons named in this form are as follows:

| Name                               | Address                                                           |
|------------------------------------|-------------------------------------------------------------------|
| Vanguard Investments Australia Ltd | L34, Freshwater Place 2 Southbank Boulevard Southbank<br>Vic 3006 |
|                                    |                                                                   |

**Signature**print name KATHRYN WATT capacity Director

sign here

date 09 / 12 / 2010