

22 February 2011

By electronic lodgement

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**ASX Announcement
InvoCare Limited (IVC)
Correction to the ex Dividend Date for
Dividend to be paid on 8 April 2011**

Due to public holidays in Victoria and Tasmania Monday 14 March 2011 is deemed to be a non business day and consequently the ex dividend date to be entitled to the final dividend is Friday 11 March 2011.

Yours faithfully



Phillip Friery
Company Secretary