InvoCare
Innovation Vocation Care

12 April 2012

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
3Y Change of Director's Interest Notice

On 23 March 2012 16,738 Ordinary Shares were transfer from the InvoCare Deferred Employee Share Plan to Andrew Smith following the satisfaction of the vesting conditions in relation to these shares. There was no change in beneficial ownership.

InvoCare's share registry provides movement reports on flagged Director holdings, including Mr Smith. As transfers of this type can take some time to occur, in accordance with our normal practice, a Change of Directors Interest Notice is not lodged until the transfer is confirmed by InvoCare's share registry. A notification had not been received by 12 April 2012 so Mr Smith's transfer was followed up with the share plan managers and share registry. It appears the broker responsible for registering the transfer disregarded the instructions and rather than use the SRN provided by Mr Smith arranged for a new SRN to be created. This was not known to the share plan managers, the share registry or InvoCare and therefore no Change of Directors Interest Notice has been lodged until today.

Yours faithfully

Phillip Friery
Company Secretary

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	InvoCare Limited
ABN	42 096 437 393

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Robin Smith
Date of last notice	11 March 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest relates to shares held in trust by IVC Employee Share Plan Managers Pty Ltd as trustee for the InvoCare Deferred Employee Share Plan
Date of change	23 March 2012
No. of securities held prior to change	Direct – 66,031 Indirect – 107,735
Class	Ordinary
Number acquired	Direct – 16,738
Number disposed	Indirect – 16,738
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration paid. Value estimated at $7.78 per share based on the closing share price on the date of transfer.
No. of securities held after change	Direct – 82,769 Indirect – 90,997

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares transferred from indirect to direct interest upon vesting in accordance with the Service Agreement and rules of the InvoCare Deferred Employee Share Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Phillip Friery, Company Secretary, 12 April 2012

+ See chapter 19 for defined terms.