

19 February 2013

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)
Ex-dividend date – 2012 Final Dividend**

The Appendix 4E and other material released to the market by InvoCare Limited has incorrectly quoted the ex-dividend date as 18 March 2013.

The correct date ex-dividend date is 8 March 2013. The record date and dividend payment date have been correctly stated. The record date is 15 March 2013 and the dividend is payable on 5 April 2013.

InvoCare apologises for any confusion caused.

Yours faithfully



Phillip Friery
Company Secretary