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	21 June 2012

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	4 March 2013
No. of securities held prior to change	Direct – 82,769 Indirect – 122,534
Class	Ordinary
Number acquired	Direct – 20,522 Indirect – 4,255
Number disposed	Indirect – 20,522

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration paid. Value of additional indirect holdings estimated at $7.94 per share based on the VWAP of the total shares acquired by IVC Share Plan Managers Pty Ltd as trustee for the InvoCare Deferred Employee Share Plan during the period from 20 March 2012 to 10 April 2012 and allocated on 14 June 2012. Due to an administrative oversight these shares were not allocated in June 2012 and this allocation corrects the 2012 grant to correctly reflect the relevant employment contract. Value of shares transferred from indirect to direct estimated to be $10.88 based on the closing price on the day the transfer occurred.
No. of securities held after change	Direct – 103,291 Indirect – 106,267
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 granted in accordance with the Service Agreement which, until vesting, will be held indirectly by IVC Employee Share Plan Managers Pty Ltd as trustee for 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	

+ See chapter 19 for defined terms.

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, 8 March 2013

+ See chapter 19 for defined terms.