

3 April 2013

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
InvoCare Limited (IVC)
Dividend Reinvestment Plan – Share Price**

The Dividend Reinvestment Plan ("DRP") share price for the 2012 final, fully franked dividend payable on 5 April 2013 is \$10.91.

In accordance with InvoCare's DRP Rules, the DRP price is the undiscounted average of the daily volume weighted average sale price, rounded down to the nearest cent, of InvoCare shares sold in the ordinary course of trading on the ASX during the period of ten trading days after, but not including, the record date (15 March 2013). That is the period of ten trading days from 18 March 2013 to 2 April 2013 (both dates inclusive).

The DRP has not been underwritten and shares will be allocated on 5 April 2013 having been bought on market between 18 March 2013 and 2 April 2013.

Yours faithfully



Phillip Friery
Company Secretary