

19 August 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)
Resignation of Director**

InvoCare Limited would like to announce the resignation of Benjamin Chow from the Board of the Company with effect from 16 August 2013.

Yours faithfully



Phillip Friery
Company Secretary