

11 October 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)
Appendix 3Y – Aliza Knox**

Please find attached an Appendix 3Y in relation to Aliza Knox's participation in the Dividend Reinvestment Plan ("DRP").

In the process of preparing this notification it came to the attention of one of my staff that there was an inconsistency in the number shares issue in relation to the DRP issue as a consequence of the 4 October 2013 dividend. Further investigation revealed that there had been a miscommunication with the director and our staff which resulted in a failure to appropriately disclose participation in the DRP issue in relation to the 4 April 2013 dividend. Unfortunately, the relevant shares are held via a custodian making tracing of movements virtually impossible which contributed to the error.

Our processes have been reviewed and slightly modified to ensure such an oversight does not recur.

Yours faithfully



**Phillip Friery
Company Secretary**

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	Aliza Knox
Date of last notice	11 June 2013

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JP Morgan Nominees Australia Limited as custodian
Date of change	5 April 2013 4 October 2013
No. of securities held prior to change	5,050
Class	Fully Paid Ordinary Shares
Number acquired	5 April 2013 – 53 Ordinary Shares 4 October 2013 – 69 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5 April 2013 – \$10.91 4 October 2013 – \$11.09
No. of securities held after change	5,172

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares under the Dividend Reinvestment Plan
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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?	Dividend Investment Plan shares acquired in accordance with the share trading policy not requiring prior written clearance.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Phillip Friery
11 October 2013

⁺ See chapter 19 for defined terms.