

31 March 2014

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 2013 final, fully franked dividend payable on 4 April 2014 is \$10.85.

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 (14 March 2014). That is the period of ten trading days from 17 March 2014 to 28 March 2014 (both dates inclusive).

The DRP has not been underwritten and shares will be allocated on 4 April 2014 having been bought on market between 17 March 2014 and 28 March 2014.

Yours faithfully



Phillip Friery
Company Secretary