

1 September 2014

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)  
Non-executive Director Appointment**

The Board of Directors of InvoCare Limited is very pleased to announce the appointment of Mr Gary Stead as an independent Non-executive Director.

Mr Stead is currently Managing Director of Olympus Capital Asia Credit. After starting his working career as a solicitor with a law degree from the University of New South Wales, he subsequently completed an MBA at Wharton Graduate School of Business at the University of Pennsylvania before commencing a 30 year investment banking career.

Prior to his current role, Gary was a founder and managing director of Australia-focused structured credit fund, Shearwater Capital, and Chief Executive of Fortress Investment Group Australia, where he established its Australian operations in 2004. For 12 years he was head of merger and acquisition operations at Merrill Lynch in Australia, Japan and Singapore, following earlier senior roles at both Schroders in Australia and Salomon Brothers in New York.

Gary's extensive local and international experience will greatly assist the management of InvoCare's future growth.

For and on behalf of the Board



Phillip Friery  
**Company Secretary**