

3 March 2015

By electronic lodgement

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)
Appendix 3Y – Andrew Smith**

Please find attached an Appendix 3Y in relation to share movement for Andrew Smith.

The opening balance disclosed on the Appendix 3Y is 3 shares lower than the balance disclosed in Note 7 of the Preliminary Financial Report lodged on 17 February 2015.

The Appendix 3Y is correct and the Preliminary Financial Report is overstated by 3 shares due to a clerical error that occurred during the preparation of this report.

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	Andrew Robin Smith
Date of last notice	20 March 2014

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest relates to shares held in trust by IVC Employee Share Plan Managers Pty Ltd as trustee for the InvoCare Deferred Employee Share Plan
Date of change	25 February 2015
No. of securities held prior to change	Direct – 111,462 Indirect – 144,023
Class	Ordinary
Number acquired	Direct – 28,449
Number disposed	Indirect – 58,853
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value of shares transferred from indirect to direct estimated to be \$13.70 based on the closing price on the day the transfer occurred.
No. of securities held after change	Direct – 139,911 Indirect – 85,170

+ 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	28,449 shares transferred to a direct holding on satisfaction of the vesting conditions. 30,404 shares forfeited due to a failure to meet the relevant vesting conditions.
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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?	No
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, Company Secretary, 3 March 2015

⁺ See chapter 19 for defined terms.