

5 March 2017

ASX Compliance Pty Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**ASX Announcement  
InvoCare Limited (IVC)  
Non-Executive Director Resignation**

The Board of Directors of InvoCare Limited announce the resignation of Dr Christine (Tina) Clifton as an independent Non-executive Director with effect from 28 February 2016.

Tina joined the Board shortly before listing in 2003 and has made an extremely valuable contribution to the Board over the period from listing. Her experience in both public administration and the health sector along with her passion for the support and development of staff of InvoCare has been highly regarded.

The Chairman, Mr Richard Fisher, acknowledged the valuable contribution Tina has made to the Company since joining the Board commenting that her presence in the Boardroom will be missed but Tina's resignation is an important element of the Board renewal that is currently underway.

For and on behalf of the Board



Phillip Friery  
**Company Secretary**