

16 April 2018

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 Retirement**

As set out in today's Notice of Annual General Meeting to be held on Friday, 18 May 2018, Joycelyn Morton, who retires by rotation as a non-executive director at the conclusion of the AGM, has decided not to stand for re-election.

For and on behalf of the Board



Phillip Friery
Company Secretary