

24 September 2018

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 2018 interim, fully franked dividend payable on 5 October 2018 is \$12.08 inclusive of a 2% discount.

In accordance with InvoCare's DRP Rules, the DRP price is the discounted 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 from 10 September 2018 to 21 September 2018 (both dates inclusive).

The DRP has not been underwritten and shares will be issued on 5 October 2018.

Yours faithfully

Phillip Friery

Company Secretary