

1 April 2019

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 final, fully franked dividend payable on 12 April 2019 is \$13.66.

In accordance with InvoCare’s DRP Rules, the DRP price is the discounts 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 18 March 2019 to 29 March 2019 (both dates inclusive).

The DRP has not been underwritten and shares will be issued on 12 April 2019.

Yours faithfully



Heidi Aldred
Company Secretary