

ASX ANNOUNCEMENT

MANAGING DIRECTOR CHANGES

4 January 2021

Further to its announcement on 19 November of the appointment of Olivier Chretien as MD and CEO, InvoCare Limited is pleased to advise that Mr. Chretien has been formally appointed to the Board of InvoCare Limited effective 4 January 2021.

Mr Martin Earp has resigned as a director of InvoCare Limited effective 4 January 2021 but will continue to work with the board and Mr Chretien up to the end of March 2021 in delivering a smooth and seamless handover of leadership.

-ENDS-

The announcement has been authorised by the Board of InvoCare Limited

BACKGROUND

InvoCare, headquartered in Sydney, is a leading provider of end of life services. It owns multiple funeral brands in Australia, New Zealand and Singapore and operates private cemeteries and crematoria in Australia. It is also a leading provider of Pet Cremation services in Australia.