

## **ASX ANNOUNCEMENT**

### **INVOCARE LIMITED (IVC)**

#### **CHANGE OF DATE NON-EXECUTIVE DIRECTOR RESIGNATION**

Further to the announcement on 21 January advising of the resignation of Ms. Robyn Stubbs as an independent non-executive Director effective 20 February 2021 the board of directors of InvoCare Limited advises a revised effective date for Ms. Stubbs' resignation of 1 February 2021.

Heidi Aldred  
Company Secretary  
1 February 2021

**-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.