

28 June 2021

Company's Announcement Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge street
SYDNEY NSW 2000

Dear Madam/Sir,

CHANGE OF ADDRESS

In accordance with Listing Rule 3.14 InvoCare Limited (**ASX:IVC**) (**Company**) gives notice that it's registered office and principal administrative office will change with effect Monday 28 June 2021.

The Company's new contact details are:

Registered office: Level 5, 40 Mount street, North Sydney NSW 2060

Principal administrative office: Level 5, 40 Mount street, North Sydney NSW 2060

Telephone and facsimile numbers remain unchanged.

Yours faithfully,



Heidi Aldred
Company Secretary