

11 April 2022

ASX Market Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, InvoCare Limited announces that the 2021 Annual General Meeting (AGM) of the Company will be held on Friday 20 May 2022.

The Notice of Meeting for the AGM will be circulated in due course. In accordance with Article 9.7 of the Company's Constitution the closing date for receipt of Director nominations is 20 April 2022. Any nominations must be received at the Company's registered office by no later than 5.00pm (AEST).

On behalf of InvoCare Limited



Heidi Aldred
Company Secretary