

23 March 2017

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 2016 final, fully franked dividend payable on 7 April 2017 is \$14.14.

In accordance with InvoCare’s DRP Rules, the DRP price is the undiscounted 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 9 March 2017 to 22 March 2017 (both dates inclusive).

The DRP has not been underwritten and shares will be allocated on 7 April 2017 having been bought on market between 9 March 2017 and 22 March 2017.

Yours faithfully



Phillip Friery
Company Secretary