

**6<sup>th</sup> April 2021**

**ASX ANNOUNCEMENT**

**INVOCARE LIMITED (IVC)**

**NON-EXECUTIVE DIRECTOR RETIREMENT**

The Board of Directors of InvoCare Limited advises that non-executive director Ms. Jackie McArthur will retire from the Board at the upcoming Annual General Meeting to be held on 28 May 2021. Ms. McArthur who will be retiring by rotation will not be standing for re-election. Her retirement will be effective from the close of the Annual General Meeting.

The Chairman, Mr. Bart Vogel commented: “Jackie has been a valued member of the Board. On behalf of the Board I want to thank Jackie for her contribution and service to InvoCare. We are grateful for the invaluable insight and support she has provided as a member of the Board and as a member of the Investment committee and the Audit Risk and Compliance committee. It has been a pleasure to work alongside Jackie and we wish her well in her future endeavours”.

Commenting on her departure, Ms. McArthur said: “I have enjoyed my time on the InvoCare Board and have nothing but admiration and respect for the women and men who every day deliver such critical services to the many families whose lives they touch.”

*The announcement has been authorised by the Board of InvoCare Limited.*

**ENDS**

For more details contact Heidi Aldred, Company Secretary at [heidi.aldred@invocare.com.au](mailto:heidi.aldred@invocare.com.au)

**BACKGROUND**

InvoCare, headquartered in Sydney, is a leading provider of funeral services in Australia, New Zealand and Singapore and operates private memorial parks and crematoria in Australia and New Zealand. It is also a leading provider of pet cremation services in Australia.

*InvoCare Limited ABN 42 096 437 393*

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