

ASX ANNOUNCEMENT

INVOCARE LIMITED (IVC)

NON-EXECUTIVE DIRECTOR RESIGNATION

The Board of Directors of InvoCare Limited announces that Ms. Robyn Stubbs has advised she will resign as an independent non-executive Director effective 20 February 2021.

The Chairman, Mr. Bart Vogel commented: *“Robyn has been a valued member of the Board since her appointment on 1 January 2017. She has made a considerable contribution to the Company, especially as Chair of the People, Culture and Remuneration Committee. We thank her for her commitment to the business and wish her well in her future endeavours”.*

Commenting on her departure, Ms. Stubbs said: *“At the time of my appointment to the InvoCare Board, my significant marketing and property expertise were highlighted as key skills where I could add value. In the four years since then, it has been a pleasure to serve alongside my colleague Directors. I have decided to stand down given other professional and family commitments. The service and care InvoCare provides communities is immensely important work. I wish all the dedicated people working across the entire InvoCare team all the best for the future”.*

Heidi Aldred
Company Secretary

-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.