

## ASX ANNOUNCEMENT

### New Directors

27 September 2018

The Board of Directors of InvoCare Limited announces the appointment of two additional Non-Executive Directors to take effect on 1 October 2018, Ms Jackie McArthur and Ms Megan Quinn.

**Ms Jackie McArthur** has more than 20 years' experience at executive level roles in supply chain and logistics, as well as in operations, transport, emerging brand issues and crisis management, risk management, corporate social responsibility, compliance, governance and information technology. Most recently she was Managing Director, Australia and New Zealand, of Martin-Brower ANZ, the exclusive distributor to McDonald's restaurants across Australia and New Zealand. Previously, for more than thirteen years, she held various senior executive positions with McDonalds, both in Australia and overseas, including Vice President of Supply Chain for Asia, Pacific, Middle East and Africa and, in McDonalds Australia, as Senior Vice President Chief Restaurant Support Officer and Vice President Supply Chain Director.

Ms McArthur was the 2016 Telstra NSW Business Woman of the Year and overall 2016 Telstra Business Women's Awards - Corporate and Private National Winner. She has completed the INSEAD International Executive Program, has a Bachelor of Engineering from the University of Sydney and is a member of the Australian Institute of Company Directors. Ms McArthur is also a Non-Executive Director of ASX listed Blackmores Limited and Inghams Group Limited.

**Ms Megan Quinn** has built a career over more than 25 years specialising in retail, advertising, publishing and design for the fashion, jewellery, hotel, airline, service and finance industries. She co-founded internationally acclaimed NET-A-PORTER in 1999 and has held a variety of leadership and senior executive roles. She has been recognised as a global game changer and one of Australia's most powerful women in retail by Inside Retail and consults and speaks internationally, helping international companies become more innovative, customer-centric and relevant.

Ms Quinn is a Graduate of the Australian Institute of Company Directors. She is currently a Non-Executive Director of ASX listed companies Reece Ltd and Specialty Fashion Group Limited and Non-Executive Director and National Committee Member of UNICEF Australia.

Richard Fisher, Chairman of the Board, said:

*"We are very pleased to welcome Jackie and Megan as additional InvoCare Directors. In recent times as the outgoing Board Chairman, I have been very keenly focussed on Board renewal. Along with my successor as Chairman, Bart Vogel, and my existing fellow Directors, we are very confident Jackie and Megan will admirably complement and expand the skills and experiences of the existing Board members. This will be particularly important as the Board exercises ongoing stewardship over the Company's transitional Protect and Grow Plan, so as to meet the changing needs of customers and to sustain value creation for shareholders well into the future."*

## BACKGROUND

InvoCare, headquartered in Sydney, is the largest provider of funeral services in Australia, New Zealand and in Singapore. It is also the largest operator of private cemeteries and crematoria in Australia.

For immediate release

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