

**ASX Announcement
InvoCare Limited (ASX:IVC)****8 March 2023****Suspension of Dividend Reinvestment Plan (DRP)**

Pursuant to Listing Rule 3.10.8, InvoCare Limited (ASX:IVC, **InvoCare**) advises that it will suspend its DRP effectively immediately under clause 11.1 of the DRP Rules. The suspension of the DRP will have effect until further notice.

While the DRP is suspended, participants in the DRP will receive cash distributions, including for the dividend in respect of the 6 months to 31 December 2022 period announced by InvoCare on 27 February 2023. InvoCare reminds shareholders to review and, if necessary, update their bank account details with InvoCare's share registry, Link Market Services. Contact details for the share registry can be found on the Company's website at: <https://www.invocare.com.au/investor-relations/for-shareholders/>

No action is required by shareholders in relation to the suspension of the DRP. If the suspension of the DRP is lifted, then in accordance with Rule 5.2 of the DRP Terms and unless the InvoCare Board determines otherwise, shareholders' existing DRP status will be reinstated and will continue to apply until a new valid DRP application or cancellation is lodged.

The DRP Terms can be accessed on the InvoCare website at: <https://www.invocare.com.au/investor-relations/for-shareholders/>

-ENDS-

This announcement has been authorized by the Board of InvoCare Limited.

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.

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