

6 April 2023

The Manager
Market Announcements Office
Australian Securities Exchange

Via ASX Announcements Platform

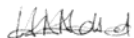
Dear Manager

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, InvoCare Limited announces that the 2022 Annual General Meeting (AGM) of the Company will be held on Friday 26 May 2023

The Notice of Meeting for the AGM will be circulated in due course. In accordance with Article 9.7 of the Company's Constitution the closing date for receipt of Director nominations is 14 April 2022. Any nominations must be received at the Company's registered office by no later than 5.00pm (AEST).

Yours faithfully,



Heidi Aldred
Company Secretary
InvoCare Limited

This announcement has been authorised by the Company Secretary