

ASX Announcement

CHANGE IN COMPANY SECRETARY

Release date: Friday, 15 March 2019

InvoCare Ltd (ASX:IVC) (**InvoCare** or the **Company**) is pleased to announce the appointment of Ms. Heidi Aldred as Company Secretary with effect from 15 March 2019.

Ms. Aldred is replacing Mr. Phillip Friery, who has retired. The Directors thank Mr Friery for his contribution to the Company's success over the last 12 years. Mr Friery will have continued involvement with InvoCare in an advisory capacity.

Ms. Aldred, a qualified lawyer, has held company secretarial and General Counsel roles with listed and unlisted companies supporting their governance, compliance and risk management needs. Heidi began her career as a solicitor with Arthur Robinson & Hedderwicks (now Allens Linklaters). Heidi has a Bachelor of Economics and Bachelor of Laws from Monash University.

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

For more details, contact Fergus Kelly on +61 412 922 029 or fergus.kelly@invocare.com.au.