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Media Release

1st Half 2007 Results Released

August 23 2007, InvoCare Limited, Australia's largest private funeral, cemetery and crematorium operator announced today its results for the six months ended 30 June 2007.

An increase in the services performed, attributable largely to a higher number of deaths, together with the impact of acquisitions resulted in sales revenues improving 16.3% to \$88.4m.

Profit after Tax increased 26.1% to \$11.5m.

As a result of the strong performance, the Directors declared an interim, fully franked, ordinary dividend of 10 cents per share, payable on 12 October 2007, with a record date of 21 September 2007.

InvoCare has left activated its Dividend Reinvestment Plan (DRP) for this interim dividend. It is not intended that this DRP be underwritten nor will shares be issued at a discount.

Richard Davis, InvoCare's Chief Executive Officer said "this period's strong financial result could not have been achieved without the dedication of our employees to deliver outstanding service. We are delighted with this encouraging result and also with the continuing positive consumer feedback from our client families across Australia and Singapore".

For immediate Release

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