

12 January 2007

**ANNOUNCEMENT re change in Company Secretary**

The Board of Directors of InvoCare Limited are pleased to announce the appointment of Mr Phillip Friery as Company Secretary with effect from 12 January 2007.

Mr Friery's appointment is as a consequence of the retirement of Mr Kenneth Mealey. The Directors thank Mr Mealey for his contribution to the Company's success over the last 12 years. Mr Mealey will have continued involvement with InvoCare in an advisory and consulting capacity.

Mr Friery is a qualified Chartered Accountant. He joined InvoCare in 1994 and is also Group Finance Manager.



For and on behalf of the Board  
Richard Davis  
Director and Chief Executive Officer