

15 April 2008

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ASX Announcement
InvoCare Limited (IVC)
Change in Director's Interest – Dr Christine Clifton

It has been brought to the attention of the Company that the change in Dr Clifton's indirect interest in ordinary shares last reported in October 2007 had not correctly disclosed the number of shares held by Veredi Pty Ltd, which holds InvoCare Limited shares in two separate holder accounts. An additional 154 ordinary shares had been issued pursuant to the Company's Dividend Reinvestment Plan in respect of the Interim Dividend paid on 12 October 2007 and the total indirect interest after that issue should have been 100,154 ordinary shares.

Attached is an amended Appendix 3Y correcting the disclosure.

Yours faithfully



Phillip Friery
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	InvoCare Limited
ABN	42 096 437 393

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Christine L Clifton
Date of last notice	29 October 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Veredi Pty Ltd (trustee for BJM Trust). Spouse of above director is sole director and eligible beneficiary of the trust.
Date of change	12 October 2007
No. of securities held prior to change	Direct – 10,366 Ordinary Shares Indirect – 100,000 Ordinary Shares
Class	Ordinary
Number acquired	Direct - 160 Ordinary Shares Indirect - 154 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6.47 per share
No. of securities held after change	Direct – 10,526 Ordinary Shares Indirect – 100,154 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Ordinary Shares under Dividend Reinvestment Plan</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Phillip Friery, Company Secretary, 15 April 2008

+ See chapter 19 for defined terms.