

Appointment of Non-Executive Director

22 February 2007

The Board of Directors of InvoCare Limited announced today the appointment of Mr Benjamin M. T. Chow (AO) as a Non-Executive Director.

Mr Chow chaired the Council for Multicultural Australia which assists the Australian Government implement its multicultural policies. He has previously served as President of Australian Chinese Community Association of NSW and President of Chinese Australian Forum of NSW. He is a member of the Council of National Museum of Australia, a member of the Bond University Council and a Vice President of the Ethnic Communities Council of NSW.

Mr Chow was recently awarded an Officer of the Order of Australia for service to the community through inter-cultural activities to promote economic and employment opportunities and social interaction, including the establishment of Harmony Day.

For and on behalf of the Board
Phillip Friery
Company Secretary