



InvoCare Limited ABN 42 096 437 393
153 Walker Street, North Sydney NSW 2060 Australia
Telephone (02) 9978 5200 Facsimile (02) 9978 5298
Website www.invocare.com.au

Media Release

Appointment of New Chief Financial Officer

The Board of InvoCare Limited (ASX:IVC) are pleased to announce the appointment of Andrew Smith to the position of Chief Financial Officer effective 16 January 2006.

Andrew brings over 15 years of financial expertise and extensive commercial and retail experience in senior executive roles. Andrew holds a MBA and is a Chartered Accountant. He is currently Chief Financial Officer and Company Secretary of the listed retailer Brazin Limited.

We look forward to the valuable contribution that Andrew will make in further growing the InvoCare businesses and maximising shareholder return.

The Board of InvoCare wish to thank Ken Mealey, the current CFO and Company Secretary, for his significant contribution to the success of the company over the past 11 years. Ken will continue in the position of Company Secretary.

Ends

For Immediate Release

For further information please contact Mr. Richard Davis, Chief Executive Officer on (02) 9978 5200.