

Corporate Information

ABN 42 096 437 393 InvoCare Limited

Directors

Ian Ferrier (Chairman)
Richard Davis (Managing Director and Chief Executive Officer)
Michael Grehan (Chief Operating Officer)
Roger Penman (Non-Executive Director)
Christine Clifton (Non-Executive Director)
Richard Fisher (Non-Executive Director)

Company Secretary

Kenneth Mealey (Chief Financial Officer)

Annual General Meeting

The Annual General Meeting of InvoCare Limited will be held at The Westin Sydney, 1 Martin Place, Sydney on Thursday 19 May, 2005

Registered Office

Level 4, 153 Walker Street
North Sydney NSW 2060

Telephone: 02 9978 5200
Facsimile: 02 9978 5299

Website: www.invocare.com.au

Share Register

ASX Perpetual Registrars Limited
Level 8, 580 George Street
Sydney NSW 2000

Toll free: 1300 854 911
Facsimile: 02 9287 0303

website: www.asxperpetual.com.au

Stock Exchange Listing

InvoCare Limited is a company limited by shares that is incorporated and domiciled in Australia.

InvoCare Limited's shares are listed on the Australian Stock Exchange only. ASX code is IVC.

Auditors

PricewaterhouseCoopers
Darling Park Tower 2
201 Sussex Street
Sydney NSW 1171

Solicitors

Coudert Brothers
Level 8 Gateway
1 Macquarie Place
Sydney NSW 2000

Bankers

Australia and New Zealand Banking Group Limited
20 Martin Place
Sydney NSW 2000