

10 March 2008

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

Dear Sir/Madam

Dividend Reinvestment Plan

InvoCare Limited (“the Company”) announced its 2007 full year results on 21 February 2008, including a final fully franked ordinary dividend of 12.5 cents per share payable on 11 April 2008. In addition, it was announced that the Company’s Dividend Reinvestment Plan (“DRP”) will apply to the dividend and that it was intended that a broker be appointed to buy the DRP shares on market.

The Company has selected a broker to acquire the shares on market. In addition, it has been decided to extend the DRP pricing period from the previously announced five days to ten days. Thus, for the 2007 final dividend and in accordance with the DRP rules, the market price will be calculated as the weighted average market price of trading in shares in the Company during the ten ASX trading days in the period from 25 March 2008 to 7 April 2008 (both dates inclusive). As previously announced, no discount to the market price will apply.

Yours faithfully



Phillip Friery
Company Secretary