

9 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)
Dividend Reinvestment Plan – Share Price**

The Dividend Reinvestment Plan (DRP) share price for the final 2007 dividend payable on 11 April 2008 is \$6.66.

In accordance with InvoCare's DRP Rules, the DRP price is the undiscounted average of the daily volume weighted average sale price, rounded down to the nearest cent, of InvoCare shares sold in the ordinary course of trading on the ASX during the period of 10 trading days from 25 March 2008 to 7 April 2008 (both dates inclusive).

The DRP has not been underwritten and approximately 427,819 shares were purchased on market for allotment to DRP participants on 11 April 2008.

Yours faithfully



**Phillip Friery
Company Secretary**