

30 March 2009

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 2008 final, fully franked dividend payable on 9 April 2009 is \$5.01.

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 5 trading days after, but not including, the record date (20 March 2009). That is the period of 5 days from 23 March 2009 to 27 March 2009 (both dates inclusive).

The DRP has not been underwritten and shares will be issued on 9 April 2009.

Proceeds of the DRP will be used for general corporate purposes.

Yours faithfully



Phillip Friery
Company Secretary