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Media Release

2007 Full Year Results Released

February 21 2008, InvoCare Limited, Australia's largest private funeral, cemetery and crematorium operator announced today its results for the year ended 31 December 2007.

An increase in the services performed, attributable largely to a higher number of deaths, together with the impact of acquisitions resulted in sales revenues improving 16.7% to \$223.9m.

Profit after Tax increased 14.6% to \$27.6m. Normalised Profit after Tax, that is excluding the impact of asset sale gains and impairment, increased by 25.1% to \$27.1m.

As a result of the strong performance, the Directors declared a final, fully franked, ordinary dividend of 12.5 cents per share, payable on 11 April 2008, with a record date of 20 March 2008.

InvoCare has left activated its Dividend Reinvestment Plan (DRP) for this final dividend. It is not intended that this DRP be underwritten nor will shares be issued at a discount.

Richard Davis, InvoCare's Chief Executive Officer said "the strong result reflected the dedication of our employees to deliver outstanding service across Australia and Singapore and the ongoing positive consumer feedback from our client families across these regions".

Included in the results was the announcement that InvoCare had acquired Chippers funerals, the third largest funeral operator in the Perth region, strengthening the company's position in Western Australia.

For immediate Release

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