

Media Release

2008 Half Year Results Released

August 21 2008, InvoCare Limited, Australia's largest private funeral, cemetery and crematorium operator announced today its results for the half year ended 30 June 2008.

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 6.9% to \$112.7m.

Profit after Tax increased 6.9% to \$12.3m.

As a result of the strong performance, the Directors declared a final, fully franked, ordinary dividend of 10.5 cents per share, payable on 10 October 2008, with a record date of 19 September 2008.

InvoCare has left activated its Dividend Reinvestment Plan (DRP) for this interim 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 results again reflected the dedication of our employees to deliver outstanding service across Australia and Singapore".

Included in the results was the announcement that InvoCare had acquired Christian Funerals, a funeral operator in the Perth region, strengthening the company's position in Western Australia.

For immediate Release

For details, contact Karl Wolfenden, Communications Manager on (02) 9978 5208 or 0400 327 864 or kwolfenden@invocare.com.au