

29 September 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 2009 interim, fully franked dividend payable on 9 October 2009 is \$6.29.

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 (18 September 2009). That is, the period of 5 days from 21 September 2009 to 25 September 2009 (both dates inclusive).

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

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

Yours faithfully



Phillip Friery  
**Company Secretary**