

# Shareholder information

## Shares and Options as at 15 March 2006

	Number
Shares on issue	96,915,931
Options on issue	860,737

	Number of share holders	Number of shares	Percentage %
<b>Distribution of Shareholdings as at 15 March 2006</b>			
1 – 1,000	1,344	893,083	0.92
1,001 – 5,000	3,953	12,158,293	12.55
5,001 – 10,000	1,252	10,087,531	10.41
10,001 – 100,000	716	15,104,707	15.59
100,001 and over	45	58,672,317	60.54
	7,310	96,915,931	100.00

There were 17 holders of less than a marketable parcel of ordinary shares (being 114 based on a market price of \$4.42 on 15 March 2006) who hold a total of 1005 ordinary shares.

	Number of shares	Percentage %
<b>Equity Security Holders</b>		
<b>Largest 20 holders of ordinary shares at 15 March 2006</b>		
1 JP Morgan Nominees Australia Limited	10,634,516	10.97
2 National Nominees Limited	9,380,667	9.68
3 Westpac Custodian Nominees Ltd	8,881,301	9.16
4 Citicorp Nominees Pty Limited	5,156,868	5.32
5 RBC Global Services Australia	5,044,292	5.20
6 ANZ Nominees Limited	3,938,814	4.06
7 Bond Street Custodians Limited	2,875,399	2.97
8 Queensland Investment Corporation	1,983,063	2.05
9 Victorian Workcover Authority	1,933,150	1.99
10 Richard Hugh Davis	1,599,733	1.65
11 Transport Accident Commission	1,128,296	1.16
12 UBS Wealth Management Australia Nominees Pty Ltd	931,521	0.96
13 Michael James Grehan	802,157	0.83
14 PSS Board	793,300	0.82
15 Argo Investments Limited	685,000	0.71
16 CSS Board	654,673	0.68
17 The University of Melbourne	590,249	0.61
18 Cogent Nominees Pty Limited	533,606	0.55
19 Milton Corporation Limited	495,000	0.51
20 Australian Executor Trustees Limited	469,455	0.48
Total for top 20	58,511,060	60.37

	Number on issue	Number of holders
<b>Unquoted equity securities</b>		
Options issued under the Employee Share Option Plan to take up ordinary shares	860,737	9

## Equity Security Holders (continued)

### Substantial holders

Substantial holders in the company as at 15 March 2006 are set out below:

	Number on issue	%
JP Morgan Nominees Australia Limited	9,444,268	9.74
Barclays Global Investors Australia Limited	7,927,286	8.18
National Australia Bank Limited Group	6,573,630	6.78
Deutsche Bank AG	5,551,600	5.73
Goldman Sachs JBWere Group	4,999,238	5.16

## Voting Rights

The voting rights attaching to each class of security are set out below:

### Ordinary shares

On a show of hands, each member present in person and each other person present as a proxy of a member, has one vote. On a poll each member present in person has one vote for each fully paid share held by the member and each person present as a proxy of a member has one vote for each fully paid share held by the member that the proxy represents.

### Options

Options have no voting rights.

## Shareholder and consumer funeral assistance information

All InvoCare funeral homes have a booklet available 'All you need to know about funerals' which explains such matters as:

- Arranging a funeral, the role of the funeral director and the services available.
- Explanations of the cost elements of a funeral and the choices available.
- Burial or cremation decisions and choice of memorials.
- Catering for different cultures, traditions, etc.
- Who should be notified, guidelines on writing a eulogy and coping with grief.
- InvoCare has a Funeral Advice Line 1300 363 350 which can provide immediate advice to consumers or the website [www.funeraladvice.com.au](http://www.funeraladvice.com.au).

Necessary information is available on the company website [www.invocare.com.au](http://www.invocare.com.au).

InvoCare funeral homes can assist in providing details on prepaid funerals through the company's Guardian Plan, where a future funeral can be pre-arranged and prepaid at current prices, providing

emotional and financial peace of mind that your personal are in order and the family is relieved of a financial burden. To receive a free copy of the 'Personal Information Guide' (to record details for the family to use later) contact an InvoCare funeral home who can arrange for a consultant to provide guidance on the options of pre-planning – without obligation.

Memorials are an important part of remembering and providing a focus for reflection and a permanent marker for a life lived where family, friends and future generations can come to remember and pay their respects to their heritage. Memorials at InvoCare's memorial parks or gardens are showcased in the parks' peaceful, natural beauty.

For the location of the nearest InvoCare funeral home or memorial park or garden (cemetery or crematorium), please refer to pages 18 and 19 in this Annual Report or access the company's website [www.invocare.com.au](http://www.invocare.com.au).