

Media Release

2006 Full Year Results Released

February 22nd 2007, InvoCare Limited, Australia's largest private funeral, cemetery and crematorium operator announced today its results for the twelve months ended December 31st 2006.

An apparent reversion towards the normal trend in the growth in deaths for the year, particularly during the first half, plus the impact of acquisitions, resulted in sales revenues increasing 7.8% to \$159.8m.

Profit after Tax increased 19.4% to \$24.0m.

As a result of the strong performance, the Directors declared a final, fully franked, ordinary dividend of 11.5 cents per share, payable on April 12th 2007, with a record date of March 22nd 2007.

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.

InvoCare's Chief Executive Officer, Richard Davis, said "the high level of service being offered to client families and the company's overall positioning in the market underpinned the strong result".

For Immediate Release

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