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Media Release

Resignation of Executive Director

2 February 2007

The Board of Directors of InvoCare Limited announced today the resignation of Mr Mike Grehan as a Director and Chief Operating Officer of the company effective 15 February 2007.

InvoCare Limited Chairman, Ian Ferrier acknowledged the significant contribution Mike has made to the business since joining the company in March 2000, a period which included the successful listing of the company on the Australian Stock Exchange.

Ian Ferrier
Chairman

For Immediate Release

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