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Media Release

Appointment of Roger Penman as Director

January 18, 2005. InvoCare Limited is pleased to announce the appointment of Roger Penman as a non-executive director of the company.

Roger brings to InvoCare Limited considerable experience with mergers, acquisitions, complex taxation and general business issues.

He is a Fellow of the Institute of Chartered Accountants and the Taxation Institute of Australia and has over 28 years tax consulting and general business experience. In 1986 he was admitted as a Partner at WHK Greenwoods (now part of the Investor Group Limited) and had previously been a senior tax manager in the tax consulting division of Arthur Anderson for over 11 years.

InvoCare operates funeral homes across Australia, including the well known Simplicity and White Lady Funerals, and cemeteries and/or crematoria in New South Wales and Queensland.

For Immediate Release

For details, contact Anthony Perl, Communications Manager on (02) 9978 5200 or 0412 702 171 or aperl@invocare.com.au