



**Kuang Ming Investments Pte.
Limited**

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Company Registration No. 197902226W

2 June 2021

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000
Australia

Via Fax No.: +61 2 9347 0005 and +61 2 9778 0999

Dear Sirs,

**Form 604 – Notice of change of interests of substantial holder
- InvoCare Limited (ACN/ARSN 096 437 393)**

We enclose the duly signed Form 604 and the Annexure A to Form 604 of the following substantial holders as indicated in the Form 604 for your attention and further handling:

1. Kuang Ming Investments Pte. Limited
2. Tan Kim Choo
3. Ng Chee Tat Philip
4. Cornerstone Capital Pte. Ltd.

Thank you.

Yours faithfully

.....
Choi Siu May
Company Secretary

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder**To** Company Name/Scheme InvoCare LimitedACN/ARSN 096 437 393**1. Details of substantial holder (1)**Name Kuang Ming Investments Pte. Limited ("Kuang Ming"), Tan Kim Choo ("Mdm Tan"), Ng Chee Tat Philip ("Mr Philip Ng") and Cornerstone Capital Pte. Ltd. ("Cornerstone")ACN/ARSN (if applicable) N.A.There was a change in the interests of the substantial holder on 01/06/2021The previous notice was given to the company on 29/04/2021The previous notice was dated 29/04/2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	7,220,447	5.01%	8,729,098	6.06%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Kuang Ming	BNP Paribas Nominees Pty Ltd	Kuang Ming	Relevant interest under section 608(1)(a) of the Corporations	8,729,098 ordinary shares	8,729,098

			Act 2001 (Cth) as the beneficial holder, through its custodian nominee BNP Paribas Nominees Pty Ltd, of 8,729,098 ordinary shares in InvoCare Limited to which voting rights attach.		
Mdm Tan	As above	As above	Under section 608(3)(a) of the Corporations Act 2001 (Cth), Mdm Tan is deemed to have the same relevant interest in the securities of InvoCare Limited in which Kuang Ming holds a relevant interest, due to Mdm Tan holding more than 20% of the voting power in Kuang Ming.	As above	As above
Mr Philip Ng	As above	As above	Under section 608(3)(a) of the Corporations Act 2001 (Cth), Mr Philip Ng is deemed to have the same relevant interest in the securities of InvoCare Limited in which Kuang Ming holds a relevant interest, due to Mr Philip Ng holding more than 20% of the voting power in Kuang Ming.	As above	As above
Cornerstone	As above	As above	Under section 608(3)(b) of the Corporations Act 2001	As above	As above

			(Cth), Cornerstone is deemed to have the same relevant interest in the securities in InvoCare Limited in which Kuang Ming holds a relevant interest, due to Cornerstone being a wholly-owned subsidiary of Kuang Ming.		
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Kuang Ming	14 Scotts Road, #06-01 Far East Plaza, Singapore 228213
Mdm Tan	
Mr Philip Ng	
Cornerstone	

Signature

print name **Choi Siu May** capacity **Company Secretary**

sign here  date **02/06/2021**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.

- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

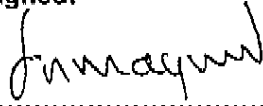
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Annexure A to Form 604

This is Annexure A of 2 pages referred to in ASIC Form 604 (Notice of change of interests of substantial holder).

Dated: 2 June 2021

Signed:



Name: Choi Siu May

Position: Company Secretary

Kuang Ming Investments Pte. Limited

Item 3 Details

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
			Cash (AUD)	Ordinary shares	
28/04/2021	Kuang Ming Mdm Tan Mr Philip Ng Cornerstone	On-market acquisition	2,275,540.00	200,000	200,000
29/04/2021			162,064.67	14,286	14,286
30/04/2021			1,093,556.02	96,792	96,792
04/05/2021			146,819.30	13,350	13,350
05/05/2021			1,096,630.00	100,000	100,000
07/05/2021			1,089,030.00	100,000	100,000
11/05/2021			1,077,080.00	100,000	100,000
12/05/2021			1,065,930.00	100,000	100,000
13/05/2021			1,049,020.00	100,000	100,000
18/05/2021			996,302.44	99,914	99,914
19/05/2021			995,950.00	100,000	100,000
21/05/2021			994,780.00	100,000	100,000

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
			Cash (AUD)	Ordinary Shares	
25/05/2021			865,313.85	84,309	84,309
26/05/2021			1,025,240.00	100,000	100,000
27/05/2021			1,027,220.00	100,000	100,000
01/06/2021			1,025,030.00	100,000	100,000