

13 October 2014

To: ASX announcement to shareholders.

Re: Joyce Corporation Ltd “JYC”- Dividend Declared

The Joyce Corporation Ltd board has today resolved, consistent with our Dividend Policy, to declare a final unfranked dividend of **2.1** cents per share, with no conduit foreign income.

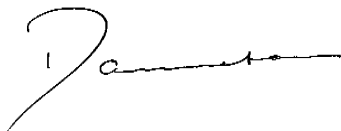
This Dividend will be paid on the 21st November 2014 with the book record date being the 3rd November 2014.

The 2.1 cents per share is 5% higher than the top estimate provided as a guide in September to the market. It is consistent with our aim to deliver improved returns to shareholders and is commensurate with current trading expectations.



Mr Anthony Mankarios
Executive Director

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Dan Smetana
Chairman

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