



13 October 2020

Attention: Manager ASX Announcements

Regarding: Joyce Corporation Ltd (ASX: JYC)

Date of virtual AGM and closing date for receipt of director nominations

The 2020 Annual General Meeting (AGM) of shareholders of Joyce Corporation Ltd (the Company) will be held on Monday 30 November 2020 at 10:00am (AWST). In light of the current limitations on public gatherings and inter-state travel, the AGM will be held as a virtual meeting and will be conducted wholly online. The Notice of Meeting for the AGM will be circulated in due course.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 20 October 2020.

Authorised by – Keith Smith, Group Company Secretary

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