

11th October 2023

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Joyce Corporation Ltd (**Joyce** or **Company**) advises that its 2023 Annual General Meeting (**AGM**) will be held on Friday, 24 November 2023.

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 2023.

Further details will be advised in the notice of the AGM that will be provided to shareholders and released to the ASX in due course.

ENDS

For further information, please contact:

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This announcement has been authorised for release by the Company Secretary of Joyce Corporation Ltd, Mr Tim Allison