

**JOYCE CORPORATION LTD**  
**ABN 80 009 116 269**

---

**Appendix 4E**

**Final Report**  
**for the year ended 30 June 2024**

---



1. Details of the current and previous reporting period	
Current reporting period:	1 July 2023 to 30 June 2024
Previous reporting period:	1 July 2022 to 30 June 2023

2. Results for announcement to the market		
	\$'000	
2.1 Revenue	Up 0% from \$145,179 to	\$145,509
2.2 Profit from ordinary activities after tax	Up 7% from \$16,377 to	\$17,531
2.3 Profit attributable to the owners of Joyce Corporation Limited	Up 12% from \$7,934 to	\$8,863

2.4 and 2.5 Dividends	Amount per security	Franked amount per security	Record date	Total dividend
<i>Final</i>				
- current period (payable 4 October 2024)	12.0 cents	12.0 cents	13 Sep 2024	\$3.5m
- special dividend (payable 4 October 2024)	5.5 cents	5.5 cents	13 Sep 2024	\$1.6m
- previous corresponding period (paid 28 September 2023)	17.5 cents	17.5 cents	14 Sep 2023	\$5.0m
<i>Interim</i>				
- current period (paid 5 April 2024)	11.0 cents	11.0 cents	12 Mar 2024	\$3.1m
- previous corresponding period (paid 31 March 2023)	8.0 cents	8.0 cents	14 Mar 2023	\$2.3m

Dividend reinvestment plan	There is no DRP in operation for the current period dividend and special dividend.
----------------------------	------------------------------------------------------------------------------------

2.6 Explanation of any of the figures in items 2.1 to 2.5 that may be required	A commentary on the results for the period is contained within the 2024 Annual Report as well as the Investor Presentation accompanying this announcement.
3. Consolidated statement of profit or loss and other comprehensive income	Refer to the 2024 Annual Report accompanying this announcement.
4. Consolidated statement of financial position	Refer to the 2024 Annual Report accompanying this announcement.
5. Consolidated statement of cash flows	Refer to the 2024 Annual Report accompanying this announcement.
6. Consolidated statement of changes in equity	Refer to the 2024 Annual Report accompanying this announcement.



7. Details of dividends or distributions	Refer to item 2.4 and 2.5.	
8. Details of dividend reinvestment plan	Refer to item 2.4 and 2.5.	
9. Net tangible assets per ordinary share attributable to members of the parent entity	30 June 2024	30 June 2023
Net tangible assets per ordinary share	\$0.91	\$0.88
10. Control gained or lost over entities during the period	N/A	
11. Details of associates and joint venture entities	N/A	
12. Other significant information	Refer to the 2024 Annual Report accompanying this announcement.	
13. Accounting standards used by foreign entities	N/A	
14. Commentary on the results for the period	Refer to the Investor Presentation accompanying this announcement.	
15. Status of audit or review	This report is based on the audited financial statements for the year ended 30 June 2024 which are contained within the 2024 Annual Report accompanying this announcement.	
16. Dispute or qualification – accounts not yet audited	N/A	
17. Qualification of audit or review	N/A	

