

22 November 2024

Resignation of joint company secretary

Joyce Corporation Limited (ASX: JYC or the “Company”) advises that Mr Dan Madden has resigned as Joint Company Secretary, effective 22 November 2024.

Mr Tim Allison continues in the role of Company Secretary and, for the purposes of ASX Listing Rule 12.6, remains the primary person responsible for communication between the Company and the ASX.

ENDS

For further information, please contact:

Dan Madden – CEO

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

