

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

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**Appendix 4E**

**For the Financial Year ended 30 June 2025**

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1. Details of the current and previous reporting period				
Current reporting period:		1 July 2024 to 30 June 2025		
Previous reporting period:		1 July 2023 to 30 June 2024		
2. Results for announcement to the market				
		\$'000		
2.1 Revenue		Up 2% from \$145,509 to	\$148,154	
2.2 Profit from ordinary activities after tax		Down 10% from \$17,531 to	\$15,833	
2.3 Profit attributable to the owners of Joyce Corporation Limited		Down 17% from \$8,863 to	\$7,347	
2.4 and 2.5 Dividends	Amount per security	Franked amount per security	Record date	Total dividend
Final				
- current period (payable 3 October 2025)	11.5 cents	11.5 cents	12 Sep 2025	\$3.4m
- special dividend (payable 3 October 2025)	5.5 cents	5.5 cents	12 Sep 2025	\$1.6m
- previous corresponding period (paid 4 October 2024)	12.0 cents	12.0 cents	13 Sep 2024	\$3.5m
- previous corresponding period special dividend (paid 4 October 2024)	5.5 cents	5.5 cents	13 Sep 2024	\$1.6m
Interim				
- current period (paid 4 April 2025)	10.5 cents	10.5 cents	14 Mar 2025	\$3.1m
- previous corresponding period (paid 5 April 2024)	11.0 cents	11.0 cents	12 Mar 2024	\$3.1m
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 2025 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 2025 Annual Report accompanying this announcement.		
4. Consolidated statement of financial position		Refer to the 2025 Annual Report accompanying this announcement.		
5. Consolidated statement of cash flows		Refer to the 2025 Annual Report accompanying this announcement.		
6. Consolidated statement of changes in equity		Refer to the 2025 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 2025	30 June 2024	
Net tangible assets per ordinary share	\$0.89	\$0.91	
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 2025 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 2025 which are contained within the 2025 Annual Report accompanying this announcement.
16. Dispute or qualification – accounts not yet audited			N/A
17. Qualification of audit or review			N/A

