



Notification of dividend / distribution

Update Summary

Entity name

JOYCE CORPORATION LTD

Security on which the Distribution will be paid

JYC - ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

Tuesday February 28, 2017

Reason for the Update

The total dividend is made up of 3.5 cents per share ordinary dividend plus a 2 cent per share special dividend totalling 5.5 cents per share not 3.5 cents as shown on the previous form. The dividend is fully franked at 30 per cent tax with no CFI.

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

JOYCE CORPORATION LTD

1.2 Registered Number Type

ABN

Registration Number

80009116269

1.3 ASX issuer code

JYC

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

The total dividend is made up of 3.5 cents per share ordinary dividend plus a 2 cent per share special dividend totalling 5.5 cents per share not 3.5 cents as shown on the previous form. The dividend is fully franked at 30 per cent tax with no CFI.

1.4b Date of previous announcement(s) to this update

Friday February 24, 2017



1.5 Date of this announcement

Tuesday February 28, 2017

1.6 ASX +Security Code

JYC

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Ordinary

Special

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Saturday December 31, 2016

2A.4 +Record Date

Thursday March 16, 2017

2A.5 Ex Date

Wednesday March 15, 2017

2A.6 Payment Date

Monday April 3, 2017

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.05500000



2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.03500000

3A.2 Is the ordinary dividend/distribution franked?

Yes

3A.2a Is the ordinary dividend/distribution fully franked?

Yes

3A.3 Percentage of ordinary dividend/distribution that is franked

100.0000 %

3A.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

AUD 0.03500000

3A.5 Percentage amount of dividend which is unfranked

0.0000 %

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

Part 3B - Special dividend/distribution

3B.1 Is the special dividend/distribution estimated at this time?

No

3B.1a Special dividend/distribution estimated amount per +security

AUD

**3B.1b Special dividend/distribution amount per +security**

AUD 0.02000000

3B.2 Is special dividend/distribution franked?

Yes

3B.2a Is the special dividend/distribution fully franked?

Yes

3B.3 Percentage of special dividend/distribution that is franked

100.0000 %

3B.3a Applicable corporate tax rate for franking credit (%)

30.0000 %

3B.4 Special dividend/distribution franked amount per +security

AUD 0.02000000

3B.5 Percentage of special dividend/distribution that is unfranked

0.0000 %

3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3B.7 Special dividend/distribution conduit foreign income amount per +security

AUD 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution**5.2 Additional information for inclusion in the Announcement Summary**