



30 June 2017

Announcement – Appointment of Director – Joyce Corporation Ltd

The Directors are pleased to announce the appointment of Karen Gadsby as a non-Executive Director of Joyce Corporation and its associated companies, effective from 1st July 2017.

Karen has a Commerce Degree from the University of WA, is a Fellow member of the Institute of Chartered Accountants in Australia and a member of the Australian Institute of Company Directors.

She has wide Board experience in Listed and Private companies, Government Authorities and the Not for Profit sector. Her current roles include Non-Executive Director of Talisman Mining (also Chair of Audit Committee and member of the nomination and Remuneration Committee) and Non-Executive Director of Mindful Meditation Australia Ltd.

Karen will bring skills in strategy, finance, funding, corporate governance and risk management to the Joyce Group of companies.

This appointment is consistent with the company's strong growth ambitions, desire to broaden its skill base and its longer term succession planning.

Her appointment will be subject to shareholder re-appointment at the 2017 Annual General meeting.

*Dan Smetana
Chairman*