

Appendix 4E

Financial year ended 30 June 2018

Name of entity

Joyce Corporation Ltd

ABN or equivalent company reference

80 009 116 269

Results for Announcement to the Market

				\$000's
Revenue from continuing and ordinary activities	up	22.4%	to	96,392
Profit after tax from continuing operations	up	19.2%	to	6,723
Profit / (loss) after tax from discontinued operations	down	179.5%	to	(140)
Profit after tax attributable to members	up	22.3%	to	3,380

Dividends / distributions		Amount per security	Franked amount per security
Final Ordinary dividend (cents)		6.0	6.0
Interim dividend (cents)		5.0	5.0
Previous corresponding period			
Final dividend (cents)		3.0	3.0
Special Dividend		3.0	3.0
Interim dividend (cents)		3.5	3.5
Special Dividend		2.0	2.0

Payment date of dividends

21 November 2018

Record date for determining entitlements to the final dividend

6 November 2018

Dividend Reinvestment Plans

The Joyce Corporation Ltd Dividend Reinvestment Plan (DRP) is currently suspended until further notice.

Net tangible assets per share

	2018	2017
Net tangible asset backing per ordinary share (diluted) (cents)	35.6	37.7
Net Assets per ordinary share (diluted) (cents)	100.5	94.7

The Annual General Meeting will be held as follows:

Place

75 Howe Street
Osborne Park
WA 6017

Date

27 November 2018

Time

10:00 am

Approximate date the Annual Report will be available

31 August 2018

This report is based on accounts that have been audited.



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Date: 31 August 2018

Keith Gray
Company Secretary
Date: