



10 October 2018

Att: Manager ASX Announcements

Re: Joyce Corporation Ltd (ASX: JYC)

Joyce ASX Announcement – Transition to single Company Secretary

Following an internal review of the group's Finance structure and resourcing it has been decided that there is only a requirement for one Company Secretary. From 10 October 2018 Keith Smith will continue as sole Company Secretary. The former joint Company Secretary Keith Gray is leaving the organisation.

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