

## 2<sup>nd</sup> December 2018

Att: Manager ASX Announcements

Re: Joyce Corporation Ltd (ASX: JYC)

## APPOINTMENT OF MIKE GURRY AS JOYCE CORPORATION LTD (Joyce) CHAIRMAN

The Joyce Board have approved the appointment of Mike Gurry as Chairman of Joyce.

Mike said "I am honoured to be taking on the role of Chairman of Joyce. We are well placed to continue our partnering and growth aspirations and to achieve our 5-year strategy of becoming a \$100m company. Dan Smetana who has been instrumental in building Joyce into a strong and profitable business, will remain on the Board as a director."

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