



6th May 2019

Attn: Manager ASX Announcements

Re: Joyce Corporation Ltd (ASX: JYC)

Appointment of Deputy Chair

The Directors are pleased to announce the appointment of Karen Gadsby as Deputy Chair of Joyce Corporation Ltd and its associated companies ("Joyce"), effective from 1 May 2019.

Karen has been a non-Executive Director with Joyce since 1 July 2017.

This Board appointment is a part of the ongoing succession planning program being undertaken within Joyce to ensure it achieves the planned levels of earnings growth as laid out in the Group's 5-year strategic plan.

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