



27th August 2019

Attention: Manager ASX Announcements

Regarding: Joyce Corporation Ltd (ASX: JYC)

Appointment of Joint Company Secretary

The Board of Joyce Corporation Ltd (ASX:JYC) have appointed the Group Financial Controller Anita Hollenberg as Joint Company Secretary, effective from 27 August 2019.

Anita Hollenberg has previous exposure to company secretarial duties and adds to the experience of the existing Group Company Secretary, Mr Keith Smith.

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