



20 July 2020

Attention: Manager ASX Announcements

Regarding: Joyce Corporation Ltd (ASX: JYC)

Planned transition of Board Chair

Joyce Corporation Chair Mike Gurry has announced that he will be standing down as Chair at this year's AGM in November.

He has been Chair since 2018. Under his leadership the Board has been renewed and the company Balance Sheet strengthened, to position Joyce to take advantage of future growth opportunities.

Mr Gurry said, "Joyce has responded well to recent economic and trading challenges. I think it is an appropriate time for us to transition to a new Chair to lead the Company into the future."

Jeremy Kirkwood, who joined the Board earlier this year will take over as Joyce Chair following the AGM. Mike Gurry commented that "Jeremy is eminently qualified to take over as Chair of Joyce and to lead the company's future growth strategy. Since joining the Board, he has impressed us all with his skill, insights and leadership."

Mr Gurry will remain on the Board as a Non-Executive Director to assist with the transition.

Authorised by:

Keith Smith

Group Company Secretary

CompanySecretary@joycecorp.com.au

Tel: +61 8 94451055

www.joycecorp.com.au