

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme

Joyce (corporation) LTD.

ACN/ARSN

1. Details of substantial holder(1)

Name

KEITH KNOWLES

ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on

21/5/2014

The previous notice was given to the company on

1/1

The previous notice was dated

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme or substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(s)	Class (6) and number of securities affected	Person's votes affected
See	Summary	Annexure		A & B.	

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
KEITH KNOWLES	70 ROY TRE CHRISTIES BAY
EDNA KNOWLES	SA 5165

Signature

KEITH KNOWLES

capacity

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Section 671B**Notice of ceasing to be a substantial holder**

To Company Name/Scheme

JOYCE (CORPORATION) LTD.

ACN/ARSN

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Name

KEITH KNOWLES

ACN/ARSN (if applicable)

The holder ceased to be a
substantial holder on

21.5.2014

The previous notice was given to the company on

1 / 1

The previous notice was dated

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2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
See Summary	Annexure			A & B.	

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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EDNA KNOWLES	SA 5165

Signature

print name

KEITH KNOWLES

capacity

sign here

KKnowles

date

31.5.2014

SUMMARY

2175302 7.90%
SHARES ON ISSUE (BY CALCULATION) 27535468

HELD in totl 894255
3.25%

HOLDINGS (CURRANT)

Keith Knowles	209000	0.76%	0.76
Edna Knowles	258904	0.94%	0.94
Parks (Aust) P/L	424351	1.54%	1.54

Position at 2nd June 2014

AS PER 603

ANNEXURE A

DATE	Joyce		QTY	@	consideration	BROKER
4-Feb-14	JYC	SELL	10,169	0.45	4,566	KK ETRADE
24-Jan-14	JYC	SELL	16,000	0.5	7,980	KK ETRADE
30-May-14	JYC	SELL	64,329	0.5	32,129	ANZ ETRADE
30-May-14	JYC	SELL	78,171	0.502303	39,222	ANZ ETRADE
29-May-14	JYC	SELL	44,500	0.51	22,670	ANZ ETRADE
28-May-14	JYC	SELL	100,000	0.5	49,945	ANZ ETRADE
27-May-14	JYC	SELL	65,648	0.5	32,788	ANZ ETRADE
27-May-14	JYC	SELL	61,206	0.5	30,569	ANZ ETRADE
27-May-14	JYC	SELL	70,994	0.5	35,458	ANZ ETRADE
27-May-14	JYC	SELL	47,000	0.5	23,474	ANZ ETRADE
23-May-14	JYC	SELL	34,306	0.505	17,305	ANZ ETRADE
21-May-14	JYC	SELL	21,627	0.5	10,814	ANZ ETRADE
19-May-14	JYC	SELL	17,006	0.5	8,497	ANZ ETRADE
16-May-14	JYC	SELL	17,994	0.5	8,987	ANZ ETRADE
15-May-14	JYC	SELL	30,000	0.5	14,980	ANZ ETRADE
9-May-14	JYC	SELL	142,587	0.5	71,215	ANZ ETRADE
7-May-14	JYC	SELL	186,523		93,262	BAKER YOUNG
			1,008,060		503,861	

SOLD BY
Keith Knowles
On Market

ANNEXURE B

DATE	Joyce		QTY	consideratio	BROKER
1-May-14	JYC	SELL	70,000	34,961.50	ETRADE
30-Apr-14	JYC	SELL	50,000	24,972.50	ETRADE
26-Mar-14	JYC	BUY	3,700	1,740.45	ETRADE
10-Jan-14	JYC	BUY	50,000	22,524.75	ETRADE
10-Jan-14	JYC	BUY	25,000	11,269.95	ETRADE

SOLD BY
Parks (Austy)P/L
On Market

12-May-14		BUY	3,000	1,504.95	ETRADE
1-May-14		SELL	32,700	16,320.05	ETRADE

BUY/SELL
edna
Knowles
ON MARKET