

Joyce Corporation Ltd

ACN 009 116 269 ABN 80 009 116 269

19 August 2011

Company's Announcement Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Ltd
20 Bridge Street
SYDNEY 2000

Dear Sir / Madam,

Amended announcement of Dividend– Joyce Corporation Ltd

Further to the announcement of dividend on 17 August 2011 we advise the record date for the Joyce Corporation Ltd dividend has been amended to 2 November 2011 due to the previous date being a non-settlement date.

The payment date remains unchanged at 18 November 2011.

It is confirmed that the unfranked dividend does not include any Conduit Foreign Income (CFI)

Yours faithfully
By Order of the Board



K Gray
Company Secretary