



30th April 2019

Attn: Manager ASX Announcements

Re: Joyce Corporation Ltd (ASX: JYC)

Joyce Corporation announces a second fully franked interim dividend

The Board of Directors of Joyce Corporation (ASX: JYC) has declared a second fully franked interim dividend of 1.7 cents per share. This dividend will be paid on 28 June 2019, with a record date of 18 June 2019.

This follows a 5 cent fully franked special dividend recorded on 10 April 2019.

Announcing the dividend, Joyce Corporation Executive Director Anthony Mankarios said “the company currently has a high dividend yield of more than 7.6% per annum and has delivered exceptional earnings growth (more than 66% annual compound growth) over the last four financial years.”

“This interim dividend is a way to use up existing franking credits and retained earnings for shareholders by the end of the 2018–2019 Financial Year,” Mr Mankarios said.

“We are also aware that our investors are concerned about potential changes to franking credits as a result of the Labor Party’s policy agenda. Owing to this, we want to ensure our shareholders receive this additional dividend in case any changes occur from 30 June.”

“Over the past few months, we have promoted how our strong management and leadership is helping grow all our brands to provide certainty for our investors in what has been an uncertain economic climate.”

“We want to show our investors how our strategic partnerships and investments are supporting ongoing growth in earnings for Joyce.”

“Joyce Corporation is an investment Company that partners with businesses who have strong long-term growth potential. Joyce helps these businesses reach and exceed their goals, providing benefits for the businesses, their customers and our investors.”

“We are proud of the current growth of our businesses and continue to actively identify further acquisition opportunities which will inject further profitable growth for our shareholders, create jobs for Australians and deliver quality goods and services to consumers.”

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