

JOYCE CORPORATION LTD

ABN 80 009 116 269

Appendix 4E

Final Report

For the year ended 30 June, 2019

Joyce Corporation Ltd ABN 80 009 116 269
and Controlled Entities

Preliminary Final Report

APPENDIX 4E

Results for Announcement to the Market

**JOYCE CORPORATION LTD
FOR THE YEAR ENDED 30 June 2019**

Name of Entity:	Joyce Corporation Ltd	
ABN:	80 009 116 269	
1. Details of the current and prior reporting period		
Current Period:	1 July 2018 to 30 June 2019	
Prior Period:	1 July 2017 to 30 June 2018	
2. Results for announcement to the market		
		\$A'000
2.1 Revenues from ordinary activities (excludes property revaluations) Total Revenue Refer to Results Highlights	Up 10.7%	\$101,161
2.2 Profit from continuing operation activities after tax Total profit to ordinary equity holders	Up 0.2% to Up 2.2% to	\$6,734 \$3,453
2.3 Profit from continuing activities before tax.	Down 3.0% to	\$9,529
2.4 Dividend distributions	Amount per security	Franked amount per security
Dividend declared payable	Ordinary Dividend 5.0 cents	100%
No conduit foreign income		
2.5 Record date for determining entitlements to the dividend payable 18 November 2019	Record date for dividend of 11 November 2019	
2.6 Explanation of any of the figures in 2.1 to 2.5 that may be required.	Refer to Investor Presentation	
3. Consolidated Statement of Profit or Loss and Other Comprehensive Income	Refer attached	

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4. Consolidated Statement of Financial Position	Refer attached	
5. Consolidated Statement of Cash Flows	Refer attached	
6. Details of Dividends or Distributions	Refer Item 2.4	
	Amount per security	Franked amount per security
7. Details of dividend reinvestment plan	The Company's dividend reinvestment plan is currently suspended.	
8. Statement of Retained earnings showing movements	Refer attached	
	Current Period	Previous Corresponding Period
9. Net tangible asset backing per ordinary security (Undiluted)	\$32.6	\$36.0
Net asset backing per ordinary security (Undiluted)	\$98.0	\$100.5
10. Control Gained over entities during the period	None	
10.1 Name of entity		
10.2 The date of the gain or loss of control		
10.3 Where material, the contribution of above entities to the consolidated result.		
11 Details of associates and joint venture entities	N/A	
12. Other Significant Information		
Value of controlled entities gross sales transactions, including Lloyds gross auction sales values and Bedshed total franchise business written These are not IFRS based revenue calculations	Current Period \$288 Million	Previous Corresponding Period \$255 Million
All bank covenants were met during the year and at year end. All bank debt that has more than one year to maturity has been classified as non-current debt.		

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13. Accounting Standards used by foreign entities	N/A	
14. Commentary on the result for the period	Refer to Investor Presentation	
14.1 Earnings per share overall operations (undiluted) after tax attributable to members	2019 – 12.3 cents	2018 – 12.3 cents
Earnings per share for continuing business after tax (diluted) consolidated basis	2019 – 12.3 cents	2018 – 12.1 cents
14.2 Distributions to Shareholders	Refer Note 2.4	
14.3 Significant features of operating performance	Refer attached	
14.4 Segment Results	Refer attached	
15. Status of audit or review	This report is based on accounts that are audited.	
16. Dispute or qualification – accounts not yet audited	N/A	
17. Qualifications of audit / review	N/A	