JoyceGroup

ASX:JYC

9 October 2024

Date of AGM and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Joyce Corporation Ltd (**Joyce** or **Company**) advises that its 2024 Annual General Meeting (**AGM**) will be held on Thursday, 21 November 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 17 October 2024.

Further details will be advised in the notice of the AGM that will be provided to shareholders and released to the ASX in due course.

ENDS

For further information, please contact:

Dan Madden – CEO
+61 8 9455 1055

This announcement has been authorised for release by the Company Secretary of Joyce Corporation Ltd, Mr Tim Allison

30-32 Guthrie Street,
Osborne Park WA 6017

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