



29th October 2019

Attention: Manager ASX Announcements

Regarding: Joyce Corporation Ltd (ASX: JYC)

Closure of Unmarketable Parcel Share Sale Facility

The Board of Directors of Joyce Corporation Ltd ('Joyce' - ASX: JYC) is pleased to announce that the share sale facility (Facility) of ordinary shares for holders of what the Joyce constitution describes as 'Odd Lot' parcels and the ASX describe as 'Unmarketable' parcels, closed on Tuesday, 15 October 2019.

Joyce provided the Facility to assist holders of Unmarketable parcels to sell their shares without having to use a broker or pay brokerage.

As at 2.00pm (WST) on Monday 26 August 2019 (Record Date), there were 150 shareholdings with a value of less than \$500 based on Joyce's closing share price of \$1.40.

The final number of Shares sold under the Facility was 17,274 Shares from 89 holders, which represents approximately 11.6% of the total number of shareholders who held shares in the company prior to disposal of the Unmarketable parcels of shares. The total holding represents less than 0.1% of the shares on issue.

The Shares are being sold on the ASX at the daily market price. Upon the sale of the Unmarketable parcels the proceeds shall be forwarded to the Minority Members as soon as practically possible by the payment method specified on the registry. Joyce will pay all costs for shareholders who have elected to sell their shares under the Facility.

Anita Hollenberg

Joint Company Secretary

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