

3 October 2022

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Joyce Corporation (**Joyce or the Company**) advises that its 2022 Annual General Meeting (AGM) will be held on Thursday, 24 November 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 13 October 2022.

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 Limited, Mr Tim Allison.