

Joyce Corporation Ltd

ACN 009 116 269 ABN 80 009 116 269

15 November 2006

Company Announcements Office
Australian Stock Exchange Limited
Level 4 Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

The Board of Joyce Corporation Limited wishes to advise that Mr M A Smart has resigned as a Director effective from 15th November 2006 to pursue other business interests.

The Board would like to thank Mr Smart for his contribution.

Yours faithfully



Malcolm McLean
Company Secretary