

Joyce Corporation Ltd

ACN 009 116 269 ABN 80 009 116 269

1 June 2007

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 Gurry has been appointed as a Director.

Mr Gurry brings to the role a wealth of senior executive leadership experience in a variety of industries at a strategic level both within Australia and overseas.

Yours faithfully



Malcolm McLean
Company Secretary