

**NOTICE OF DIVIDEND**

**Joyce Corporation Ltd is pleased to confirm a final dividend of 3.0 cents for each ordinary share held. The record date for the dividend payment will be 17 November 2008 with the payment occurring on 24 November 2008.**

**The Dividend will be unfranked and paid from 2007/08 profits.**

**M J McLean  
COMPANY SECRETARY  
23 October 2008**