JoyceGroup

JOYCE CORPORATION LTD

ABN 80 009 116 269

Appendix 4E

For the Financial Year ended 30 June 2026

JoyceGroup

1. Details of the current and previous reporting period	
Current reporting period:	1 July 2025 to 30 June 2026
Previous reporting period:	1 July 2024 to 30 June 2025

2. Results for announcement to the market		
	$'000	
2.1 Revenue	Up 15% from $148,154 to	$169,885
2.2 Profit from ordinary activities after tax	Up 36% from $15,833 to	$21,562
2.3 Profit attributable to the owners of Joyce Corporation Limited	Up 47% from $7,347 to	$10,806

2.4 and 2.5 Dividends	Amount per security	Franked amount per security	Record date	Total dividend
Final				
- current period (payable 2 October 2026)	17.0 cents	17.0 cents	14 Sep 2026	$5.0m
- previous corresponding period (paid 3 October 2025)	11.5 cents	11.5 cents	12 Sep 2025	$3.4m
Interim				
- current period (paid 27 March 2026)	13.0 cents	13.0 cents	13 Mar 2026	$3.8m
- previous corresponding period (paid 4 April 2025)	10.5 cents	10.5 cents	14 Mar 2025	$3.1m

Dividend reinvestment plan	There is no DRP in operation for the current period dividend.	

2.6 Explanation of any of the figures in items 2.1 to 2.5 that may be required	A commentary on the results for the period is contained within the 2026 Annual Report as well as the Investor Presentation accompanying this announcement.
3. Consolidated statement of profit or loss and other comprehensive income	Refer to the 2026 Annual Report accompanying this announcement.
4. Consolidated statement of financial position	Refer to the 2026 Annual Report accompanying this announcement.
5. Consolidated statement of cash flows	Refer to the 2026 Annual Report accompanying this announcement.
6. Consolidated statement of changes in equity	Refer to the 2026 Annual Report accompanying this announcement.
7. Details of dividends or distributions	Refer to item 2.4 and 2.5.
8. Details of dividend reinvestment plan	Refer to item 2.4 and 2.5.

9. Net tangible assets per ordinary share attributable to members of the parent entity	30 June 2026	30 June 2025
Net tangible assets per ordinary share (diluted)	$0.94	$0.89
10. Control gained or lost over entities during the period	N/A	
11. Details of associates and joint venture entities	N/A	
12. Other significant information	Refer to the 2026 Annual Report accompanying this announcement.	
13. Accounting standards used by foreign entities	N/A	
14. Commentary on the results for the period	Refer to the Investor Presentation accompanying this announcement.	
15. Status of audit or review	This report is based on the audited financial statements for the year ended 30 June 2026 which are contained within the 2026 Annual Report accompanying this announcement.	
16. Dispute or qualification – accounts not yet audited	N/A	
17. Qualification of audit or review	N/A	