



MATERIAL CHANGE REPORT

By kdematas at 8:23:04 AM, 9/10/2025

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
GRACEKENNEDY LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change OCTOBER 1, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

Effective October 1, 2025, Mrs Tamara Glaves-Hucey will be appointed Head of General Insurance Business with oversight of GK General Insurance Limited (GKGI), Key Insurance Company Limited, and GK Insurance (Eastern Caribbean) Limited.

Mr Chaluk Richards, currently the General Manager of GKGI, will be appointed Head of Life & Health Insurance Business, also effective October 1, 2025. Mr Richards will be responsible for GK Life Insurance Eastern Caribbean Limited, GK Life Insurance Caribbean Limited, and Canopy Insurance Limited.

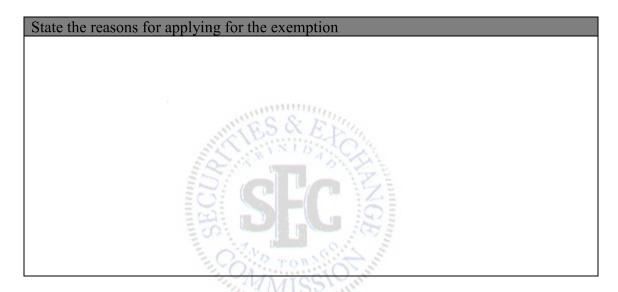
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in		×
accordance with Section 64(2) of the Securities Act 2012?		

If "No"

Date of Publication of Notice	SEPTEMBER 12, 2025
(dd/mmm/yyyy)	

If "Yes"



5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	
,	GAIL MOSS-SOLOMON
Position in Organization	CENEDAL COLINCEL & CHIEF CODDODATE CEODETADY
	GENERAL COUNSEL & CHIEF CORPORATE SECRETARY
Business Address	73 HARBOUR STREET, KINGSTON, JAMAICA, W.I.
Work Phone (1-xxx-xxx-	
xxxx)	1-876-932-3306
Fax Phone(1-xxx-xxx-xxxx)	1-876-922-3664
Email Address	gail.moss-solomon@gkco.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

Print Name	Signature	Position	Date
Gail Moss-Solomon	2 How	General Counsel & Chief Corporate Secretary	September 9, 2025

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Tool	ID Information	
Registrant's Number		
Director's Number		
Document / Record Number		
Record's Management Date Received (dd/mm/yyyy)		
Approved By : Date (DD/MM/YYYY)		