



FORM 10A

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 (dd/mm/yyyy)	SEPTEMBER 12, 2025
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If “Yes”

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	GAIL MOSS-SOLOMON
Position in Organization	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.

Gail Moss-Solomon

Print Name



Signature

General Counsel &
Chief Corporate Secretary

Position

September 9, 2025

Date

FOR OFFICIAL USE ONLY

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) _____