

FORM 10A - MATERIAL CHANGE REPORT








Pursuant to section 64(1)(a) of the Securities Act, 2012

Request ID 5440




Sep 09, 2022, 1:24 pm

1. REPORTING ISSUER INFORMATION

Name	 ?	1.1	GraceKennedy Limited
Street Address 1	 ?	1.2	73 HARBOUR STREET,
Street Address 2	 ?	1.3	
City	 ?	1.4	KINGSTON,
Province/State	 ?	1.5	WEST INDIES
Postal/Zip	 ?	1.6	P.O. BOX 86,
Country	 ?	1.7	Jamaica

2. DATE OF MATERIAL CHANGE

Date	 ?	2.1	08-09-2022
------	--	-----	------------

3. TYPE OF MATERIAL CHANGE

Type of Material Change	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act,
-------------------------	-----	--



2012

4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change 4.1 GraceKennedy Limited has announced that, in accordance with the Company's Articles, Mrs. Mary Anne Chambers will retire from the Board of Directors of GraceKennedy Limited (GKL), effective September 8, 2022, having reached the retirement age for Board Members.

Attachment 4.2

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012? 5.1 No

Date of Publication of Notice 5.1.2 12/09/22

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer 6.1 Chung Gordon, Judith - 100-030- 971

Position in Organization 6.2 Group Chief Compliance Officer & Snr Legal Counsel

Email Address 6.3 Judith.chung@gkco.com

Business Phone 6.4 18769323006

7. 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.

Certifying Officer

Judith Chung Gordon

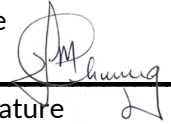
Print Name

Group Chief Compliance Officer & Senior Legal Counsel

Position

2022-09-08

Date


Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

\${---SIGNATURE_LOCATION---}

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section.*

Additional Files