

FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 5082



Aug 08, 2022, 9:07 am

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 | 28-07-2022 |
|------|-----|------------|

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 | Mrs. Vanessa Rizzioli was appointed to the Board of GraceKennedy Limited at a meeting held on July 28, 2022. |
| 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 | 02-08-2022 |

6. DETAILS OF SENIOR OFFICER

| | | |
|------------------------|-----|---------|
| Name of Senior Officer | 6.1 | Other |
| First Name | | Vanessa |

| | | |
|--------------------------|-----|-------------------|
| Last Name | | Rizzioli |
| Position in Organization | 6.2 | Director |
| Email Address | 6.3 | vrizzioli@aol.com |
| Business Phone | 6.4 | 4407801781969 |

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

Gail Moss-Solomon

Print Name

General Counsel & Chief Corporate Secretary

Position

2022-07-28

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.

Attachments

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