



By nmar at 1:17:23 pm, 01/14/2025

FORM 10A

MATERIAL CHANGE REPORT

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 |
| FEBRUARY 14, 2025 |

3. DESCRIPTION OF MATERIAL CHANGE

| |
|--|
| Provide a description of the material change |
| GraceKennedy Limited (GraceKennedy/the Company) has announced that Mr. Frank James will be appointed Group CEO and Director of GraceKennedy Limited and Mr. Don Wehby will retire as Group CEO and Director effective February 14, 2025. |




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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If “No”

| | |
|--|-----------------|
| Date of Publication of Notice (dd/mmm/yyyy) | 17 JANUARY 2025 |
|--|-----------------|

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  General Counsel &
Chief Corporate Secretary January 14, 2025

Print Name **Signature** **Position** **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) _____