



Jun 03, 2022, 8:48 am

**FORM 10A**

**MATERIAL CHANGE REPORT**

**Pursuant to Section 64 of the Securities Act, 2012**

1. NAME OF REPORTING ISSUER

<b>Name of Reporting Issuer</b>
GRACEKENNEDY LIMITED

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
JULY 18, 2022

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
<p>GraceKennedy Limited (GKL) has advised of the appointment of Mr. Radcliffe Daley as the Acting President &amp; Chief Executive Officer of First Global Bank (FGB) effective July 18, 2022, following the resignation of Mrs. Mariame McIntosh Robinson. Mr. Daley is currently the Chief Operating Officer of First Global Bank and he has over thirty (30) years' experience in retail, corporate and investment banking. In his new role Mr. Daley will be supported by FGB's strong and experienced management team and Board of Directors. Mr. Peter Moses will continue in the role as Chairman of First Global Bank.</p> <p>Mrs. McIntosh Robinson has accepted a position as a Managing Director of a US based global financial technology (fintech) firm and will continue to reside in Jamaica.</p> <p>###</p>

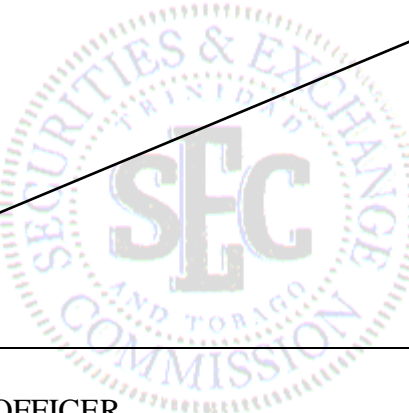
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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)	06/06/2022
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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                                            General Counsel & Chief  
Corporate Secretary                      June 2, 2022

**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) \_\_\_\_\_