

FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
GRACEKENNEDY LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
MAY 6, 2021

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>GraceKennedy Limited has advised that it has applied to the Court through its attorneys, Myers, Fletcher & Gordon for an order to hold its 2021 Annual General Meeting, virtually.</p> <p>Pursuant to Section 130(2) of the Companies Act, 2004, on May 6, 2021 at 11:00 a.m., the Supreme Court of Jamaica will hear Claim No SU 2021 CD 00083 in relation to the Company's application to host virtual General meetings, in light of the outbreak of the SARS-CoV 2 (Coronavirus COVID-19).</p> <p>A copy of the Notice of Proceedings is attached to facilitate upload to your website. Copies of the Fixed Date Claim Form and the Affidavit in Support of the Fixed Date Claim Form may be found on the Company's website at https://www.gracekennedy.com</p> <p>****</p>
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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"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	31/03/2021
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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	March 26, 2021
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) _____