



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
June 26, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

GraceKennedy Limited has announced that at a meeting held on June 26, 2018, Dr. Indianna Minto-Coy and Mr. Peter Moses were appointed to the Board of GraceKennedy Limited.

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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)	04/07/2018
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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 29, 2018
Print Name	Signature	Position	Date

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Tool	ID Information		
Registrant's Number			
Director's Number			
Document / Record Number			
Record's Management Date Received (dd/mm/yyyy)			
<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Approved By:</td> <td style="width: 50%;">Date (DD/MM/YYYY)</td> </tr> </table>		Approved By:	Date (DD/MM/YYYY)
Approved By:	Date (DD/MM/YYYY)		