



**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

NOVEMBER 18, 2018

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

GraceKennedy Limited has announced that Mr. Joseph Esau will be retiring from the Board of Directors of the company effective November 18, 2018, in accordance with the Company's Articles, having reached the retirement age for Board members.



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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/mm/yyyy)	19/11/2018
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If "Yes"

State the reasons for applying for the exemption

## 5. DETAILS OF SENIOR OFFICER

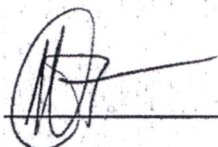
Name (First name, Last name)	Gail Moss-Solomon
Position in Organization	General Counsel & Chief Corporate Secretary
Business Address	73 Harbour Street, Kingston, Jamaica, W.I.
Work Phone (1-xxx-xxx-xxxx)	1-876-932-3306
Fax Phone (1-xxx-xxx-xxxx)	1-876-922-3664
Email Address	gail.moss-Solomon@gkco.com



**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.

Melisha Walters-Gordon  
for Gail Moss-Solomon



General Counsel & Chief Corporate  
Secretary

November 16, 2018

**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) _____	