

FORM 10A - MATERIAL CHANGE REPORT

Pursuant to section 64(1)(a) of the Securities Act, 2012



Request ID 6189

Jan 31, 2023, 10:46 am

1. REPORTING ISSUER INFORMATION

Name	1.1	GraceKennedy Limited
Street Address 1	1.2	73 HARBOUR STREET,
Street Address 2	1.3	
City	1.4	KINGSTON,
Province/State	1.5	WEST INDIES
Postal/Zip	1.6	P.O. BOX 86,
Country	1.7	Jamaica

2. DATE OF MATERIAL CHANGE

Date	2.1	16-04-2023
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3. TYPE OF MATERIAL CHANGE

Type of Material Change	3.1	Changes to the board of directors or any other senior officer as defined in Section 4 (1) of the Securities Act, 2012
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4. DESCRIPTION OF MATERIAL CHANGE

Description of Material Change	4.1	Ms. Allison Mais, Head of Strategic Planning and Senior Officer of the Company, has resigned effective April 16, 2023.
Attachment	4.2	

5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	5.1	No
Date of Publication of Notice	5.1.2	26-01-2023

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	6.1	Moss-Solomon, Gail - 109-925-629
Position in Organization	6.2	

Email Address	6.3	Gail.Moss-Solomon@gkco.com
Business Phone	6.4	18769323306

7. 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.

Certifying Officer

Gail Moss-Solomon

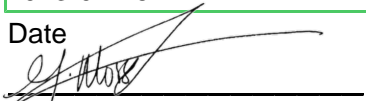
Print Name

General Counsel & Chief Corporate Secretary

Position

2023-01-26

Date


Signature

By affixing a signature to this filing, the respective senior officer certifies the content of this filing.

Download a completed copy of this form (Form 10A) for date, certification and signature by a Senior Officer of the company, sign same and attach the signed form to this filing.

Attachments

Upload a signed copy of the Form 10A with the completed Date, Certification and Signature Section. *
Form10A ID6189 142-Reporting Issuers Resignation Allison Mais-2019-09-13-2023-01-25.42040390z
signed.pdf

Additional Files