FORM 10A

MATERIAL CHANGE REPORT

Oct 06, 2021, 10:52 am

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER
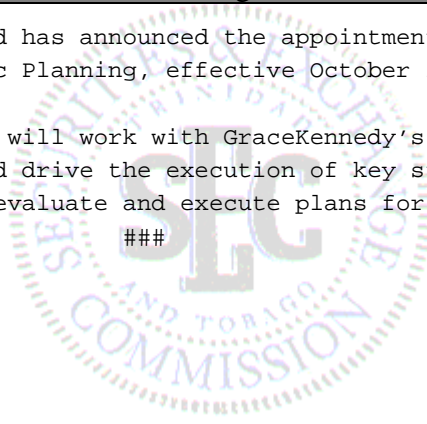
Name of Reporting Issuer
GRACEKENNEDY LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
OCTOBER 1, 2021

3. DESCRIPTION OF MATERIAL CHANGE

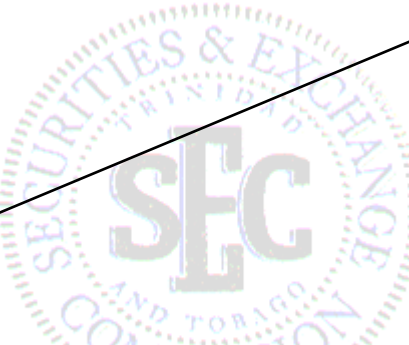| Provide a description of the material change |
| --- |
| GraceKennedy Limited has announced the appointment of Ms. Allison Mais as Head of Strategic Planning, effective October 1, 2021.

In her role Ms Mais will work with GraceKennedy's Group CEO and Executive Committee to set and drive the execution of key strategic initiatives for the Group and develop, evaluate and execute plans for growth.

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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?	☐	☒

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	06/10/2021

If "Yes"

State the reasons for applying for the exemption

5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Gail Moss-Sololmon
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	October 4, 2021
Print Name	**Signature**	**Position**	**Date**