FORM 10A

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

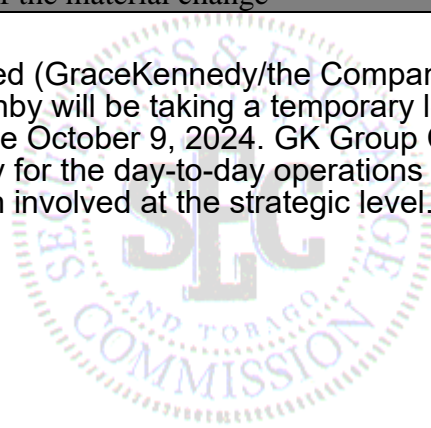| Name of Reporting Issuer |
| --- |
| GRACEKENNEDY LIMITED |

2. DATE OF MATERIAL CHANGE

Date of material change
OCTOBER 9, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
GraceKennedy Limited (GraceKennedy/the Company) has announced that Group CEO Don Wehby will be taking a temporary leave of absence to focus on his health, effective October 9, 2024. GK Group CFO Andrew Messado will assume responsibility for the day-to-day operations of the Company, and Mr Wehby will remain involved at the strategic level.

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)	9 OCTOBER 2024

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.
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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, 2024
Print Name	**Signature**	**Position**	**Date**