

FORM 10A - MATERIAL CHANGE REPORT



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

By sferreira at 8:37:19 am, 04/01/2024

Request ID 10216

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	03-01-2024
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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. Annette Morrison has been appointed Group Chief Human Resources Officer effective January 3, 2024, following the retirement of Mrs. Naomi Holness, Chief Human Resources Officer, GraceKennedy Limited (GKL) effective December 31, 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	<input type="radio"/> Yes
		<input checked="" type="radio"/> No
Date of Publication of Notice	5.1.2	03-01-2024

6. DETAILS OF SENIOR OFFICER

Name of Senior Officer	6.1	Chung Gordon, Judith
Position in Organization	6.2	Group Chief Compliance Officer and Senior Legal Counsel
Email Address	6.3	Judith.chung@gkco.com
Business Phone	6.4	18769323006

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

Judith Chung

Print Name

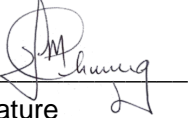
Group Chief Compliance Officer and Senior Legal Counsel

Position

2024-01-03

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. *

Additional Files