

# FORM 10A - MATERIAL CHANGE REPORT

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

Request ID 11007



*By ccharles at 8:42:38 am, 08/02/20*

## 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	01-02-2024
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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	Mr Jason Bailey has been appointed to the position of Head of Risk, effective February 1, 2024.
Attachment	4.2	

## 5. DETAILS OF PUBLICATION OF MATERIAL CHANGE

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Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012? 5.1  Yes  
 No

Date of Publication of Notice 5.1.2 08-02-2024

## 6. DETAILS OF SENIOR OFFICER


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Name of Senior Officer 6.1 Other  
First Name Gail  
Last Name Moss-Solomon  
Position in Organization 6.2 General Counsel & Chief Corporate Secretary  
Email Address 6.3 Gail.Moss-Solomon@gkco.com  
Business Phone 6.4 18769323306

## 7. DATE, CERTIFICATION AND SIGNATURE

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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  
2024-02-07  
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