

## 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
DECEMBER 1, 2021

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p>GraceKennedy has announced the appointment of Mrs. Tawana Gray to the position of Group Comptroller effective December 1, 2021. Mrs. Gray is an accounting professional with over 15 years of experience in financial accounting and analysis, problem solving, and strategic planning.</p> <p>She holds an MBA from Oxford Brookes University in the UK, and a Bachelor of Science in Accounting and Management Studies from the University of the West Indies. She is a Fellow with the Association of Chartered Certified Accountants (ACCA) and a member of the Institute of Chartered Accountants of Jamaica (ICAJ).</p> <p>In her new role Mrs. Gray will report to Andrew Messado, Group CFO of GraceKennedy Limited.</p> <p>###</p>
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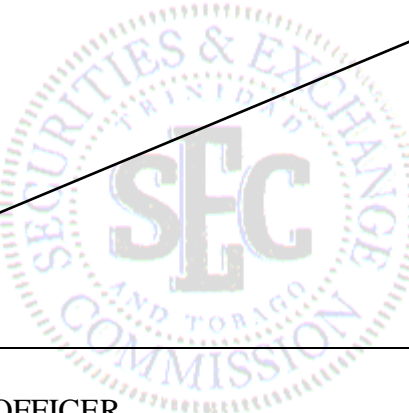
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	06/12/2021
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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.
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                      December 3, 2021

**Print Name**                      **Signature**                      **Position**                      **Date**

**FOR OFFICIAL USE ONLY**

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_ Date (DD/MM/YYYY) \_\_\_\_\_