



**FORM 10A**

**MATERIAL CHANGE REPORT**

*By kdematas at 1:42:20 PM, 2/27/2025*

**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
APRIL 1, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>GraceKennedy Limited (GraceKennedy/the Company) has announced that following the leadership changes announced for GraceKennedy Money Services Group (GKMS Group), Mrs. Lee-Anne Bruce, Chief Audit Executive will cease to be a Senior Officer of GraceKennedy, subsequent to her appointment as Chief Operating Officer (COO) of the GKMS Group effective April 1, 2025.</p> <p>In light of the leadership changes at GKMS Group, Ms. Judith Chung, Group Chief Compliance Officer &amp; Senior Legal Counsel, will act as Chief Audit Executive of GraceKennedy, while Mr. Jason Bailey, Head of Risk, will temporarily assume responsibility for the Company's Compliance portfolio.</p> <p style="text-align: center;">###</p>


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)	28 FEBRUARY 2025
--	------------------

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

February 26, 2025

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

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

Approved By : \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_