

# FORM 10A - MATERIAL CHANGE REPORT



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

*By sgopaul at 9:47:22 AM, 12/14/2023*

Request ID 9652

## 1. REPORTING ISSUER INFORMATION

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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

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Date	2.1	09-11-2023
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## 3. TYPE OF MATERIAL CHANGE

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Type of Material Change	3.1	Planned repurchases or redemptions of securities
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## 4. DESCRIPTION OF MATERIAL CHANGE

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Description of Material Change	4.1	GraceKennedy Limited advises that having received regulatory approval, it has commenced its share buy-back programme which was announced on March 1 this year. Under the buy-back programme, GraceKennedy intends to repurchase up to 1% (approximately 9,950,000) of the Company's shares, over a period of up to one year. The price for the acquisition of the shares will be the market price at the time of the repurchase.
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The repurchase of shares will be conducted on the open market through GK's

stockbrokers in Jamaica and Trinidad & Tobago, using the Company's cash flows.

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	<input type="radio"/> Yes <input checked="" type="radio"/> No
Date of Publication of Notice	5.1.2	15-12-2023

## 6. DETAILS OF SENIOR OFFICER

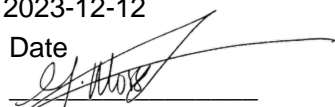
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Name of Senior Officer	6.1	Other
First Name		Gail
Last Name		Moss-Solomon
Position in Organization	6.2	General Counsel & Chief Corporate Secretary
Email Address	6.3	Gail.Moss-Solomon@gkco.com
Business Phone	6.4	18769323306

## 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  
2023-12-12  
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