RELEASE

GraceKennedy Limited Interim Dividend Payment

GraceKennedy Limited will make an interim dividend payment on **23rd September 2022** of **48 cents** per stock unit or a total of approximately **$476 Million** to the stockholders on record at the close of business on **2nd September 2022**. The Company's Register of Members will be closed from the close of business on **2nd September 2022 to 12th September 2022**.

This was approved by the Company's Board of Directors on **28th July 2022**.

Andrew Messado
Group Chief Financial Officer

July 28, 2022