MARKET NOTICE

NOTICE OF RETIREMENT OF A DIRECTOR

GRACEKENNEDY LIMITED (GKC)

The Trinidad and Tobago Stock Exchange Limited received notice from GKC advising that Mrs. Mary Anne Chambers has retired from the Board of Directors of GKC effective September 8, 2022.

Mrs. Chambers has also retired from GKC's Audit and Corporate Governance & Nomination Committees as well as the Board of Directors of GraceKennedy Financial Group Limited.

Mrs. Chambers will continue to serve in her capacity as Chair of the Board of Grace Foods Canada, Inc.

September 9th, 2022

Market Operations Department

Trinidad & Tobago Stock Exchange Limited