MARKET NOTICE

NOTICE OF UPDATED CORPORATE GOVERNANCE CODE

GRACEKENNEDY LIMITED (GKC)

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from GKC advising that their Corporate Governance Code was reviewed and approved on June 08, 2023.

The document has also been uploaded to GKC's website at www.gracekennedy.com.

August 10th, 2023

Market Operations Department

Trinidad & Tobago Stock Exchange Limited