GraceKennedy

NOTICE OF MATERIAL CHANGE

This Notice is pursuant to section 64(1)(b) of the Securities Act, 2012 of Trinidad and Tobago.

GraceKennedy Limited (GKL) has advised that Mrs. Terry-Ann Graver, Head of Treasury & Corporate Finance, will cease to be a Senior Officer of the Company, as she will be transitioning to a new role in the GK Group.

Mr. Greig Lindo will assume the role of Head of Treasury & Corporate Finance of GKL, effective December 1, 2023.

Gail Moss-Solomon
General Counsel &
Chief Corporate Secretary