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 advises that Mrs. Naomi Holness, Chief Human Resources Officer, has retired from the company effective December 31, 2023.

Ms. Annette Morrison will assume the role of Group Chief Human Resources Officer effective January 3, 2024.

Gail Moss-Solomon
General Counsel &
Chief Corporate Secretary