



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, through its wholly owned subsidiary GK Investments Limited, has purchased 60,000,000 units of shares in Spur Tree Spices (Jamaica) Limited thereby increasing its ownership to 20.18%.

A handwritten signature in black ink, appearing to read 'G. Moss-Solomon', with a long horizontal flourish extending to the right.

Gail Moss-Solomon

General Counsel &
Chief Corporate Secretary