MARKET NOTICE

NOTICE OF MATERIAL INFORMATION

GRACEKENNEDY LIMITED (GKC)

The Trinidad and Tobago Stock Exchange Limited received notice from GKC advising of the resignation of Mrs. Patsy Latchman-Atterbury, Managing Director of GK Capital Management and consequently the Board of Directors of GK Capital Management Limited effective May 22nd, 2024.

GKC further advised that Mr. Kareem Tomlinson, has been appointed as Managing Director of GK Capital Management Limited and as a Director of the Company effective May 22nd, 2024.

May 23rd, 2024

Market Operations Department

Trinidad & Tobago Stock Exchange Limited