



## **MARKET NOTICE**

### **CHANGE IN DIRECTORS GRACEKENNEDY LIMITED (GKC)**

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from GKC indicating that further to the changes in Senior Management announced on January 16<sup>th</sup>, 2019 the following is advised:

- Mr. Frank James, current Group Chief Financial Officer of GKC will resign from the Board of GKC effective April 01<sup>st</sup>, 2019. Mr. James will succeed Mr. Ryan Mack who retires at the end of March 2019 as Chief Executive Officer Domestic Foods Division effective April 01<sup>st</sup>, 2019. Mr. James will remain a member of the Group's Executive Committee;
- Mr. Andrew Messado will be appointed to the Board of GKC effective April 01<sup>st</sup>, 2019. Mr. Messado will succeed Mr. Frank James as Group Chief Financial Officer effective April 01<sup>st</sup>, 2019. Mr. Messado will be appointed a member of the Group's Executive Committee as of that date; and
- Mr. Andrew Messado and Mr. Steven Whittingham will be appointed to the Board of GraceKennedy Financial Group Limited (GKFG), a fully owned subsidiary of GKC with effect from April 01<sup>st</sup>, 2019, subject to regulatory approval by the Bank of Jamaica. Mr. James will demit office as a Director of GKFG on April 01<sup>st</sup>, 2019.

**March 06<sup>th</sup>, 2019**

**Operations Department**

**Trinidad & Tobago Stock Exchange Limited**