



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 has announced that it has successfully acquired the remaining 50% stake in Dairy Industries (Jamaica) Limited (DIJL), giving it full (100%) ownership of the company. This acquisition strengthens GraceKennedy's position in Jamaica's dairy market.

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