

GRACEKENNEDY LIMITED

SHAREHOLDINGS OF DIRECTORS

As at December 31, 2015

Ordinary Stock Units of no par value	
Douglas R. Orane*	7,112,059
Donald G. Wehby*	3,408,451
Frank A. R. James	649,534
Courtney Campbell	401,983
Gordon V. Shirley	152,560
Joseph Esau*	92,560
Mary Anne Chambers	32,560
Everton McDonald	32,560
Gina Phillipps Black	32,560
Parris Lyew-Ayee	20,595
Total	11,935,422

*Includes stockholdings of connected persons

SHAREHOLDINGS OF EXECUTIVE COMMITTEE MEMBERS

As at December 31, 2015:

Ordinary Stock Units of no par value	
Donald G. Wehby*	3,408,451
Michael Ranglin	522,699
Frank A. R. James	649,534
Courtney Campbell	401,983
Ryan Mack	356,277
Cassida Jones	260,735
Karen Chin Quee Akin	200,403
Andrea Coy	166,681
Total	5,966,763

*Includes stockholdings of connected persons