

GraceKennedy Limited

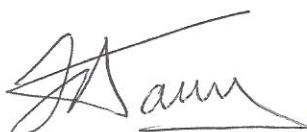
73 Harbour Street, P.O. Box 86, Kingston, Jamaica, West Indies
Telephone: (876) 922-3440. Facsimile: (876) 922-3664
Website: www.gracekennedy.com

RELEASE

GraceKennedy Limited Interim Dividend Payment

GraceKennedy Limited will make an interim dividend payment on **26th September 2016** of **34 cents** per stock unit which is equivalent to \$1.02 per stock unit before adjusting for the three for one stock split, which will take place on August 11, 2016, or a total of approximately **\$337 Million** to the stockholders on record at the close of business on **7th September 2016**. This payment compares with \$274 Million paid in September 2015. The Company's Register of Members will be closed from the close of business on **7th September 2016** to **14th September 2016**.

This was approved by the Company's Board of Directors on **29th July 2016**.



Frank A. R. James
Group Chief Financial Officer

29th July 2016