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## GraceKennedy Limited

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Website: [www.gracekennedy.com](http://www.gracekennedy.com)

### RELEASE

#### GraceKennedy Limited Interim Dividend Payment

GraceKennedy Limited will make an interim dividend payment on **9<sup>th</sup> December 2016** of **42 cents** per stock unit or a total of approximately **\$416 Million** to the stockholders on record at the close of business on **24<sup>th</sup> November 2016**. This payment compares with \$298 Million paid in December 2015. The Company's Register of Members will be closed from the close of business on **24<sup>th</sup> November 2016** to **30<sup>th</sup> November 2016**.

This was approved by the Company's Board of Directors on **10<sup>th</sup> November 2016**.

Frank A. R. James  
Group Chief Financial Officer

10<sup>th</sup> November 2016