

GRACEKENNEDY LIMITED

SHAREHOLDINGS OF DIRECTORS

As at December 31, 2016

Ordinary Stock Units of no par value	
Douglas R. Orane*	21,372,089
Donald G. Wehby*	10,929,855
Frank A. R. James	2,010,153
Gordon V. Shirley	626,896
Joseph Esau*	398,126
Mary Anne Chambers	181,766
Everton McDonald	184,334
Gina Phillipps Black	134,579
Parris Lyew-Ayee	98,684
Total	35,936,482

*Includes stockholdings of connected persons

SHAREHOLDINGS OF EXECUTIVE COMMITTEE MEMBERS

As at December 31, 2016:

Ordinary Stock Units of no par value	
Donald G. Wehby*	10,929,855
Frank A. R. James	2,010,153
Michael Ranglin	1,688,350
Ryan Mack	1,202,460
Cassida Jones	782,205
Karen Chin Quee Akin	665,727
Grace Burnett	622,218
Andrea Coy	500,043
Mariame McIntosh Robinson	414,708
Total	18,815,719

*Includes stockholdings of connected persons