

# GRACEKENNEDY LIMITED

## SHAREHOLDINGS OF DIRECTORS

As at March 31, 2017

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
<b>Total</b>	<b>35,936,482</b>

\*Includes stockholdings of connected persons

## SHAREHOLDINGS OF EXECUTIVE COMMITTEE MEMBERS

As at March 31, 2017:

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	832,631
Grace Burnett	622,218
Andrea Coy	553,313
Mariame McIntosh Robinson	414,708
<b>Total</b>	<b>18,253,688</b>

\*Includes stockholdings of connected persons