



## GraceKennedy Limited

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REVISED

### RELEASE

### GraceKennedy Limited Interim Dividend Payment

GraceKennedy Limited will make an interim dividend payment on **26<sup>th</sup> September 2017** of **38 cents** per stock unit or a total of approximately **\$377 Million** to the stockholders on record at the close of business on **8<sup>th</sup> September 2017**. This payment compares with \$337 Million paid in September 2016. The Company's Register of Members will be closed from the close of business on **8<sup>th</sup> September 2017** to **15<sup>th</sup> September 2017**.

This was approved by the Company's Board of Directors on **27<sup>th</sup> July 2017**.

Frank A. R. James  
Group Chief Financial Officer

27<sup>th</sup> July 2017

**DIRECTORS:** Gordon Shirley, OJ (Chairman), Donald Wehby (Chief Executive Officer), Mary Anne Chambers, O.Ont., Joseph Esau, Frank James, Parris Lyew-Ayee Jr, Everton McDonald, OD, Douglas Orane, CD, Gina Phillipps Black  
Corporate Secretary: Gail Moss-Solomon

