

# GRACEKENNEDY LIMITED

## SHAREHOLDINGS OF DIRECTORS

As at December 31, 2017

Ordinary Stock Units of no par value	Total	Direct	Connected Parties
Douglas R. Orane*	21,385,515	20,500,791	884,724
Donald G. Wehby*	10,929,855	8,575,248	2,354,607
Frank A. R. James	2,241,801	2,241,801	-
Gordon V. Shirley	641,282	641,282	-
Joseph Esau*	464,109	314,109	150,000
Mary Anne Chambers	196,152	196,152	-
Everton McDonald	198,720	198,720	-
Gina Phillipps Black	148,965	148,965	-
Parris Lyew-Ayee	113,070	113,070	-
<b>Total</b>	<b>36,319,469</b>		

## SHAREHOLDINGS OF EXECUTIVE COMMITTEE MEMBERS AND SENIOR OFFICERS

As at December 31, 2017:

Ordinary Stock Units of no par value	Total	Direct	Connected Parties
Donald G. Wehby*	10,929,855	8,575,248	2,354,607
Frank A. R. James	2,241,801	-	-
Ryan Mack	1,049,871	-	-
Cassida Jones	832,631	-	-
Grace Burnett	622,218	-	-
Andrea Coy	553,313	-	-
Mariame McIntosh Robinson	414,708	-	-
Gail Moss-Solomon	0	-	-
Cathrine Kennedy	10,365,869	-	-
Andrew Messado	421,059	-	-
Steven Whittingham	323,409	-	-
Janette Taylor	254,193	-	-
Radcliffe Daley	27,000	-	-
Terry-Ann Graver	0	-	-
<b>Total</b>	<b>16,644,397</b>		