

GraceKennedy Limited

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RELEASE

GraceKennedy Limited Interim Dividend Payment

GraceKennedy Limited will make an interim dividend payment on 14th June 2019 of 40 cents per stock unit or a total of approximately \$397 Million to the stockholders on record at the close of business on 27th May 2019. The Company's Register of Members will be closed from the close of business on 27th May 2019 to 31st May 2019.

This was approved by the Company's Board of Directors on 9th May 2019.

Andrew Messado

Group Chief Financial Officer

May 9, 2019