

GRACEKENNEDY LIMITED

SHAREHOLDINGS OF DIRECTORS

As at December 31, 2019

| Ordinary Stock Units of no par value | Total | Direct | Connected Parties |
|--------------------------------------|-------------------|-----------|-------------------|
| Donald G. Wehby | 11,572,370 | 9,217,763 | 2,354,607 |
| Gordon V. Shirley | 660,683 | 660,683 | - |
| Andrew Messado | 454,901 | 454,901 | - |
| Everton McDonald | 218,121 | 218,121 | - |
| Mary Anne Chambers | 215,553 | 215,553 | - |
| Gina Phillipps Black | 168,366 | 168,366 | - |
| Parris Lyew-Ayee | 132,471 | 132,471 | - |
| Indianna Minto-Coy | 14,251 | 14,251 | - |
| Peter Moses | 14,251 | 14,251 | - |
| Total | 13,450,967 | | |

SHAREHOLDINGS OF EXECUTIVE COMMITTEE MEMBERS AND SENIOR OFFICERS

As at December 31, 2019:

| Ordinary Stock Units of no par value | Total | Direct | Connected Parties |
|--------------------------------------|-------------------|-----------|-------------------|
| Donald G. Wehby | 11,572,370 | 9,217,763 | 2,354,607 |
| Frank A. R. James | 2,395,946 | 2,395,946 | - |
| Grace Burnett | 638,185 | 638,185 | - |
| Andrea Coy | 643,408 | 643,408 | - |
| Andrew Messado | 454,901 | 454,901 | - |
| Mariame McIntosh Robinson | 441,667 | 441,667 | - |
| Steven Whittingham | 342,254 | 342,254 | - |
| Naomi Holness | 58,939 | 58,939 | - |
| Radcliffe Daley | 27,200 | 27,200 | - |
| Lee-Anne Bruce | 3,600 | 3,600 | - |
| Gail Moss-Solomon | 0 | - | - |
| Terry-Ann Graver | 0 | - | - |
| Kerry-Ann Richards | 0 | - | - |
| Total | 16,578,470 | | |