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**GraceKennedy Limited**  
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Website: www.gracekennedy.com

**RELEASE**

**GraceKennedy Limited Interim Dividend Payment**

GraceKennedy Limited will make an interim dividend payment on **15<sup>th</sup> June 2020** of **25 cents** per stock unit or a total of approximately **\$248 Million** to the stockholders on record at the close of business on **29<sup>th</sup> May 2020**. The Company's Register of Members will be closed from the close of business on **29<sup>th</sup> May 2020 to 5<sup>th</sup> June 2020**.

This was approved by the Company's Board of Directors on **14<sup>th</sup> May 2020**.

  
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Andrew Messado  
Group Chief Financial Officer

May 14, 2020