

GRACEKENNEDY LIMITED

SHAREHOLDINGS OF DIRECTORS

As at June 30, 2020

% Ownership

Ordinary Stock Units of no par value	Total	Direct	Connected Parties	% Ownership
Donald G. Wehby	12,025,204	9,670,597	2,354,607	1.21%
Gordon V. Shirley	660,683	660,683	-	0.07%
Andrew Messado	480,542	480,542	-	0.05%
Everton McDonald	218,121	218,121	-	0.02%
Mary Anne Chambers	215,553	215,553	-	0.02%
Gina Phillipps Black	168,366	168,366	-	0.02%
Parris Lyew-Ayee	132,471	132,471	-	0.01%
Indianna Minto-Coy	14,251	14,251	-	0.00%
Peter Moses	14,251	14,251	-	0.00%
Total	13,929,442			

SHAREHOLDINGS OF EXECUTIVE COMMITTEE MEMBERS AND SENIOR OFFICERS

As at June 30, 2020:

Ordinary Stock Units of no par value	Total	Direct	Connected Parties	% Ownership
Donald G. Wehby	12,025,204	9,670,597	2,354,607	1.21%
Frank A. R. James	2,546,155	2,546,155	-	0.26%
Grace Burnett	703,139	703,139	-	0.07%
Andrea Coy	674,017	674,017	-	0.07%
Andrew Messado	480,542	480,542	-	0.05%
Mariame McIntosh Robinson	471,687	56,979	414,708	0.05%
Steven Whittingham	364,335	364,335	-	0.04%
Naomi Holness	58,939	58,939	-	0.01%
Radcliffe Daley	27,200	27,200	-	0.00%
Gail Moss-Solomon	24,664	24,664	-	0.00%
Lee-Anne Bruce	3,600	3,600	-	0.00%
Terry-Ann Graver	1,500	1,500	-	0.00%
Kerry-Ann Richards	0	-	-	0.00%
Total	17,380,982			