

GraceKennedy Limited

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RELEASE

GraceKennedy Limited Interim Dividend Payment

GraceKennedy Limited will make an interim dividend payment on **24**th **September 2020** of **40 cents** per stock unit or a total of approximately **\$396 Million** to the stockholders on record at the close of business on **4**th **September 2020**. The Company's Register of Members will be closed from the close of business on **4**th **September 2020** to **11**th **September 2020**.

This was approved by the Company's Board of Directors on 30th July 2020.

Andrew Messado

Group Chief Financial Officer

July 30, 2020