

GraceKennedy Limited

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RELEASE

GraceKennedy Limited Interim Dividend Payment

GraceKennedy Limited will make an interim dividend payment on 15th June 2021 of 45 cents per stock unit or a total of approximately \$446 Million to the stockholders on record at the close of business on 28th May 2021. The Company's Register of Members will be closed from the close of business on 28th May 2021 to 7th June 2021.

This was approved by the Company's Board of Directors on 13th May 2021.

Andrew Messado

Group Chief Financial Officer

May 13, 2021