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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 **16<sup>th</sup> December 2021** of **55 cents** per stock unit or a total of approximately **\$545 Million** to the stockholders on record at the close of business on **26<sup>th</sup> November 2021**. The Company's Register of Members will be closed from the close of business on **26<sup>th</sup> November 2021 to 3<sup>rd</sup> December 2021**.

This was approved by the Company's Board of Directors on **11<sup>th</sup> November 2021**.

  
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Andrew Messado  
Group Chief Financial Officer

November 11, 2021