



NOTICE FOR JSE WEBSITE

GraceKennedy (GK) Retirement of Director

GraceKennedy Limited has announced that, in accordance with the Company's Articles, Mrs. Mary Anne Chambers will retire from the Board of Directors of GraceKennedy Limited (GKL) effective September 8, 2022, having reached the retirement age for Board Members.

Mrs. Chambers will also retire from GKL's Audit and Corporate Governance & Nomination Committees as well as the Board of Directors of GraceKennedy Financial Group Limited.

Mrs. Chambers will continue to serve in her capacity as Chair of the Board of Grace Foods Canada, Inc.

September 8, 2022