

GraceKennedy Limited

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GraceKennedy Limited Interim Dividend Payment

GraceKennedy Limited will make an interim dividend payment on 14th June 2024 of 55 cents per stock unit or a total of approximately \$545 Million to the stockholders on record at the close of business on 24th of May 2024. The Company's Register of Members will be closed from the close of business on 24th May 2024 to the close of business on 03rd June 2024.

This was approved by the Company's Board of Directors on 9th May 2024.

Andrew Messado

Group Chief Financial Officer

May 9, 2024