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## GraceKennedy Limited

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### RELEASE

## GraceKennedy Announces Dividend Payment for 2009

GraceKennedy Limited will make a dividend payment on December 18, 2009 of 65 cents per stock unit, or a total of \$214 million to shareholders on record as at November 27, 2009. The Company's Register of Members will be closed from the close of business on November 27, 2009 to December 3, 2009.

This was disclosed by the company's Chief Financial Officer, Fay McIntosh, following a meeting of the Board of Directors held on November 12, 2009.

The total dividend payment for 2009 of \$1.15 per stock unit will be \$379 million.

Fay E. McIntosh  
Chief Financial Officer

November 12, 2009