



GraceKennedy Limited

73 Harbour Street, P.O. Box 86, Kingston, Jamaica, West Indies
Telephone: (876) 922-3440. Facsimile: (876) 922-3664
Website: www.gracekennedy.com

GraceKennedy Interim Dividend Payment

GraceKennedy Limited will make a dividend payment on May 26, 2009 of 50 cents per stock unit, or a total of \$165 million to stockholders on record as at May 4, 2009. The Company's Register of Members will be closed from the close of business on May 4, 2009 to May 8, 2009.

This was disclosed by the company's Chief Financial Officer, Fay McIntosh, following a meeting of the Board of Directors held on March 25, 2009.

Fay McIntosh
Chief Financial Officer

March 25, 2009

DIRECTORS: D.R. Orane (Chairman), L.E. Bookal, C.D.R. Bovell, E.M. Burton, C.O. St. A. Campbell, G.R. Chang, J.P. Esau, M.A. Hinchcliffe, J.J. Issa, F.E.G. McIntosh, G.K.G. Sharp, G.V. Shirley, J.E. Taffe,
Corporate Secretary: K. Chin Quee Akin