



NEWS RELEASE

CONTACT: Mrs Karen Chin Quee Akin
Chief Corporate Secretary
TEL: (876) 922-3440
FAX: (876) 922-3664
www.gracekennedy.com

Basseterre, March 26, 2009

Notice of Annual General Meeting

This serves to advise that the Annual General Meeting for GraceKennedy Limited will be held on **Wednesday, May 27, 2009 at 4:00pm** at 73 Harbour Street, Kingston.