



TRANSPORTATION ARRANGEMENTS FOR ANNUAL GENERAL MEETING

Dear Stockholders

As you will see from the Notice of Annual General Meeting, this year's meeting will be held on Wednesday, May 26, 2010 at 10:00 a.m. at the **GraceKennedy Distribution Centre at Lot 1 Bernard Lodge, St. Catherine.** This has been done to allow you our stockholders the opportunity of visiting our newly built distribution centre which is a significant investment for our GK Foods Division.

We have made arrangements for shuttle buses to transport stockholders from GraceKennedy's Head Office at 73 Harbour Street, Kingston to the Salt Pond Road location where the Annual General Meeting will be held and for return to Harbour Street following the meeting.

All persons wishing to take advantage of this should convene at 73 Harbour Street, Kingston by the latest 8:15 a.m. for departure at 8:30 a.m. promptly.

A tour of the GraceKennedy Distribution Centre has been arranged following the meeting for persons interested.

For those of you who wish to travel on your own to the meeting venue, it is easy to find. The Salt Pond Road is at the second stop light after the Jose Marti School. See drawing below with directions.

We look forward to seeing you at the meeting.

Karen Chin Quee Akin
Secretary
March 26, 2010

Directions to New GraceKennedy Distribution Centre

