

CHANGE OF AUDITOR NOTICE

George Weston Limited (“**GWL**”) hereby gives notice, pursuant to Section 4.11 of National Instrument 51-102, as follows:

1. GWL currently engages KPMG LLP (“**KPMG**”) as its auditor.
2. GWL conducted a tender process for its external auditor services for fiscal 2022.
3. On September 24, 2021, following the completion of the tender process, the board of directors of GWL determined to request the resignation of KPMG as its auditor effective on the business day following the filing of the consolidated financial statements of GWL for the financial year ending December 31, 2021 and the auditor’s report thereon, and to appoint PricewaterhouseCoopers LLP (“**PwC**”) as GWL’s auditor for fiscal 2022. KPMG will continue to act as GWL’s auditor for the remainder of fiscal 2021.
4. KPMG’s reports on GWL’s financial statements relating to the period commencing at the beginning of GWL’s two most recently completed financial years, being KPMG’s reports on the financial statements for the fiscal years ended December 31, 2019 and December 31, 2020, have not expressed any modified opinion.
5. There have been no reportable events (including disagreements, consultations or unresolved issues) in connection with the audits of the two most recent fiscal years and with any subsequent period to date.

DATED this 24th day of September, 2021