

**FORM ECSRC - MC**  
***Disclosure of Material Information***

**SCHEDULE 4**

Date of Report 7 February 2018

**S L Horsford & Company Limited**

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(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation **St. Kitts 12 January 1912, Re-registered 14 August 1998**

Issuer Registration Number: **SLH120119112KN**

**Marshall House, Independence Square West, Basseterre, St. Kitts**  
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): **869 465 2616**

Fax number: **465 1042** —

Email address: **headoffice@horsfords.com**

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(Former name or former address, if changed since last report)

**NONE**

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Set out all relevant information relating to material change(s) in the company.

**Executive Director Mr. Donald Kelsick has resigned from the Board effective 5 February 2018, and will retire from the Company on 31 March 2018.**

**At a Directors' meeting held on the 7 February 2018, Miss Natalie Kelsick was appointed a director of the company until the next Annual General Meeting.**


**SIGNATURES**

Name of Chief Executive Officer:

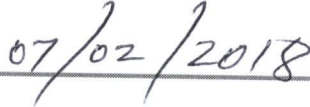
Name of Director:

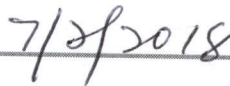
W. Anthony Kelsick

Judith Ng'alla

  
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Signature

  
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Date