



NEWS RELEASE

CONTACT: Mrs Judith Ng'alla
Company Secretary
TEL: (869) 465-2616
FAX: (869) 465-1042
E-mail: headoffice@horsfords.com
www.horsfords.com

Basseterre, 15 April 2015

Annual General Meeting of S L Horsford & Co Ltd

Please be advised that the twenty-fourth Annual General Meeting (AGM) of the Company, will be held on Thursday 16 April 2015, at Ocean Terrace Inn, Basseterre, St Kitts at 5:00 p.m.

At the AGM, the Board of Directors will be recommending to its shareholders and seeking their approval of a final dividend of 8 cents per share for shareholders on record at 12 February 2015.