

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

**SCHEDULE 4**

Date of Report 31 October 2013

**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: **002415**

**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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**At a meeting of the Board of Directors held on 31 October 2013, the directors approved the payment of an interim dividend of six cents (\$0.06) per share to be paid to share holders on record at 31 October 2013.**


**SIGNATURES**

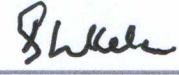
Name of Chief Executive Officer:

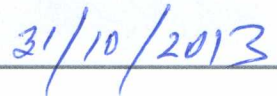
Name of Director:

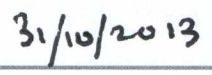
Anthony Kelsick

Donald Kelsick

  
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Date