

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 20 April 2012

S L Horsford & Company Limited

(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**

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

NONE

On 19 April 2012 the shareholders at the Annual General Meeting of the Company unanimously approved a final dividend of five cents (\$0.05) per share to shareholders on record at the 16 February 2012.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Donald Kelsick



Signature



Signature

20 APRIL, 2012

Date

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Date