

FORM ECSRC - MC  
*Disclosure of Material Information*

SCHEDULE 4

Date of Report 16 October 2014

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

At a meeting of the Board of Directors held on 16 October 2014, the directors approved the payment of an interim dividend of seven cents (\$0.07) per share to be paid to share holders on record at 16 October 2014.


SIGNATURES

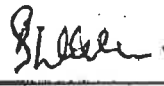
Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Donald Kelsick

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

16 OCT, 2014  
Date

16<sup>th</sup> October 2014  
Date