

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 7 December 2007

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

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

At a Directors' meeting of S L Horsford & Co Ltd, held on 7 December 2007 the Directors declared an interim dividend of three percent payable to all shareholders on record at that date.

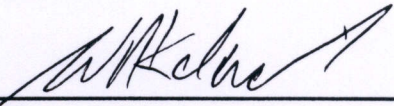
SIGNATURES

Name of Chief Executive Officer:

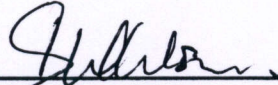
Name of Director:

Anthony Kelsick

Donald Kelsick



Signature



Signature

Date 10 DEC, 2007

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