

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 17 APRIL 2015

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: **SLH120119112KN**

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 the Annual General Meeting of the company held on 16 April 2015 the shareholders approved the payment of a final dividend of eight cents (0.08c) per share to shareholders on record as at the 12 February 2015

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Judith Ng'alla

Signature 

Signature 

Date 7/4/2015

Date 7/4/15