

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 18 February 2013

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 the Board meeting held on 14 February 2013 the directors agreed to recommend to the Annual General Meeting the payment of a final dividend of four cents (\$0.04) per share in respect of the year ended 30 September 2012

SIGNATURES

Name of Chief Executive Officer:


Name of Director:

Anthony Kelsick

Donald Kelsick



Signature



Signature

18 FEB, 2013

Date

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Date