

**FORM ECSRC - MC**  
*Disclosure of Material Information*

**SCHEDULE 4**

Date of Report      **19 October 2011**

**S L Horsford & Company Limited**

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(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**

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

**NONE**

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

**At a Board meeting held on 6 October 2011, the directors declared an interim dividend of five cents (0.05c) per share payable to shareholders on register at 6 October 2011.**

**SIGNATURES**

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Donald Kelsick

  
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Signature

  
\_\_\_\_\_  
Signature

19 OCT, 2011  
\_\_\_\_\_  
Date

19 October 2011  
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