

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

**SCHEDULE 4**

Date of Report 4 July 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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**At a meeting of S L Horsford & co Ltd Board of Directors held on 23 June 2011, Mrs. Judith Ng'alla was appointed a director of the company.**

**SIGNATURES**


Name of Chief Executive Officer:


Name of Director:


Anthony Kelsick

Donald Kelsick

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Date