

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

**SCHEDULE 4**

Date of Report 23 August 2010

**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**

---

On 28 June 2010 the Company's property on the corner of West and South Square Streets was accidentally burnt down. This building housed the Credit Services Department; these activities have been temporarily re-located at Marshall House with the Credit Section in our Bank Street property.

No income earning activity was conducted at that location and therefore the fire will not affect the earnings of the Company. There is no material reduction in the value of the Company's assets as the building was fully insured.

**SIGNATURES**

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Anthony Gonsalves

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

*23 Aug, 2010*  
\_\_\_\_\_  
Date

*23<sup>rd</sup> August 2010*  
\_\_\_\_\_  
Date