

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

**SCHEDULE 4**

Date of Report    **9 June 2008**

**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**

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

**On 27 May 2008, Chairman and Managing Director of S. L. Horsford & Co. Ltd., Mr. W. Anthony Kelsick, sold 159,662 shares to Kelsick Investments Limited.**

SIGNATURES

Name of Chief Executive Officer:

Anthony Kelsick

  
Signature

9 JUNE, 2008  
Date

Name of Director:

Donald Kelsick

  
Signature

9 JUNE 2008  
Date