

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 3 October 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.

1. On the 2 October 2008, the Directors approved an interim dividend of three percent (3%) payable to SLH shareholders on record at that date.
2. Kelsick Investments Limited purchased forty thousand (40,000) shares on 18 September 2008 and one hundred twenty thousand (120,000) shares on 30 September 2008 in the Company. Chairman/Managing Director Anthony Kelsick and Executive Director Donald Kelsick are shareholders in Kelsick Investments Limited.

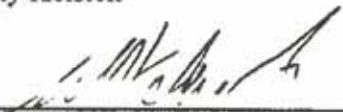
SIGNATURES

Name of Chief Executive Officer:


Name of Director:

Anthony Kelsick

Donald Kelsick



Signature



Signature

3 OCT, 2008
Date

3rd OCTOBER 2008
Date