

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

RECEIVED OCT 13 2009

Date of Report **9 October 2009**

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.

At a meeting held on 8 October 2009 the Board of Directors approved the payment of an interim dividend of four cents per share payable to shareholders on record at that date.

SIGNATURES

Name of Chief Executive Officer:

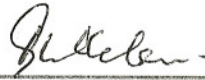
Name of Director:

Anthony Kelsick

Donald Kelsick



Signature



Signature

9 OCT, 2009

Date

9th OCTOBER 2009

Date