

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 14 June 2019

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: **SLH120119112KN**

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.

Mrs Judith Ng'alla retired from her position as Corporate Secretary on 12 June 2019.

At a Directors' meeting held on 12 June 2019, Mr. Bernard Malcolm was appointed Corporate Secretary of the Company.

Mr. Malcolm was also appointed Chief Financial Officer on 3 June 2019.

Mrs. Judith Ng'alla will retire from the Company on 30 June 2019, and also from the Board of Directors.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Judith Ng'alla

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date

Date

14/06/2019

14 June 2019

Name: Bernard Malcolm
Mailing Address: New Road
St. Kitts

Position: **Chief Financial Officer**
Age: 51

Telephone No.: **(869) 763-8550**

Name of employers, titles and dates of positions held during past five years with an indication of job responsibilities.

S. L. Horsford & Co. Ltd.

Chief Financial Officer – June 3, 2019 to present

Responsible for financial, management and regulatory reporting.

Group Strategic Consultant –Stone Street Capital January 2018 – May 2019

Standardized group reporting structure for greater reliability and timeless.

Group Internal Auditor –Stone Street Capital 2017 – 2018

Aided in the implementation of the Group ERP project.

Group Financial Controller – Flavorite Foods Limited, Trinidad – 2007 - 2016

Consolidated and reorganized group operation to achieve profitability.

Education (degrees, schools, and dates):

Master of Business Administration – Henley Business School, 2017

ACCA Certificate – 1995

Also a Director of the Company ☐ Yes ☒ No

Indicate amount of time to be spent on Company matters if less than full time: _____
