

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 7 February 2018

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.

Executive Director Mr. Donald Kelsick has resigned from the Board effective 5 February 2018, and will retire from the Company on 31 March 2018.

At a Directors' meeting held on the 7 February 2018, Miss Natalie Kelsick was appointed a director of the company until the next Annual General Meeting.

SIGNATURES

Name of Chief Executive Officer:

W. Anthony Kelsick

SIGNED AND CERTIFIED

Signature

Date

07/02/2018

Name of Director:

Judith Ng'alla

SIGNED AND CERTIFIED

Signature

Date

7/2/2018