

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 19 October 2017

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.

At a Directors' meeting held on the 19 October 2017, the Board approved the payment of an interim dividend of four cents (0.04c) per share to shareholders on record at 25 October 2017.

SIGNATURES

Name of Chief Executive Officer:

Anthony Kelsick

SIGNED AND CERTIFIED

Signature

20/10/2017

Date

Name of Director:

Donald Kelsick

SIGNED AND CERTIFIED

Signature

20/10/2017

Date