

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 12 April 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.

At the Annual General Meeting held on 11th April 2018, the shareholders approved the payment of a final dividend of four and a half cents (\$0.045) per share to shareholders on the register at the 13th February 2018.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

W. Anthony Kelsick

Judith Ng'alla

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date

Date

12/04/2018

12 April 2018