

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.

At a Directors' meeting held on the 7 February 2018, the Board approved the recommendation to the Annual General Meeting that a final dividend of \$0.045 (four and one half cents) per share be paid to shareholders on record at 13 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

7/02/2018

7/29/2018