

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 18 October 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 18 October 2018, the Board approved the payment of an interim dividend of five and a half cents (0.055c) per share to shareholders on record as at 24 October 2018.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Judith Ng'alla

SIGNED AND CERTIFIED

SIGNED AND CERTIFIED

Signature

Signature

Date

Date

18/10/2018

18/10/18