

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 23 May 2019

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**

Facsimile 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.

Director Malcolm Kirwan retired from the Board of Directors at the end of the Annual General Meeting held on 11 April 2019.

SIGNATURES

Name of Chief Executive Officer:

Anthony Kelsick

SIGNED AND CERTIFIED

Signature

23/5/2019

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Name of Director:

Judith Ng'alla

SIGNED AND CERTIFIED

Signature

23 May 2019

Date