



S.L. HORSFORD & CO. LTD.

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May 28, 2020

NOTICE TO SHAREHOLDERS OF S.L. HORSFORD & COMPANY LIMITED.

It is with pleasure that we circulate the published S. L. Horsford and Company Limited Annual Report for the period ending September 30th, 2019. This report was delayed from earlier circulation due to the Covid-19 pandemic and the temporary shutdown of the printers.

The document contains a “Notice of Meeting” (Page 3) for the Annual General Meeting. The meeting was planned for May 7th, 2020; however, the Covid-19 pandemic shutdowns forced its postponement. The meeting will, therefore, need to be rescheduled for a later date.

Our by-laws require that our AGM must be held no later than 18 months after the last AGM date. This gives us until the 11th of October 2020 to hold the meeting. While there is every intention to hold the AGM well before that date, it will be subject to the restrictions and protocols required to be observed during the Covid-19 pandemic period.

The meeting will be held as soon as the required arrangements can be made and the necessary permissions granted. You will be informed of the new date accordingly.

Thanking you for your patience.

Regards

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Bernard Malcolm
Chief Financial Officer/Corporate Secretary