

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 13 April 2017

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 of the Company held on Wednesday 12th April 2017, the shareholders approved a final dividend of five cents (\$0.05) per share to be paid to shareholders on record as at 12th April 2017.

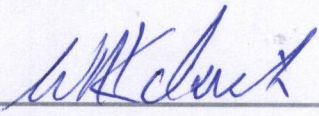
SIGNATURES

Name of Chief Executive Officer:

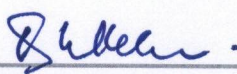
Name of Director:

Anthony Kelsick

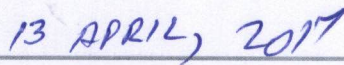
Donald Kelsick



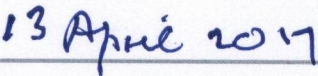
Signature



Signature



Date



Date