

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 29 October 2020

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.

Appointment of Directors

At a Directors' meeting held on the 29 October 2020, the following persons were appointed to serve as Directors at S. L. Horsford and Company Limited

Mr. Andrew Kelsick

Mr. Eric Joseph

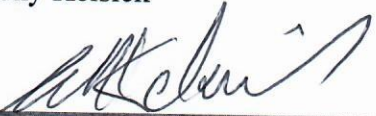
SIGNATURES

Name of Chief Executive Officer:

Name of Corporate Secretary:

Anthony Kelsick

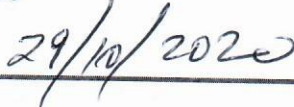
Bernard Malcolm




Signature



Signature



Date



Date