

## SCHEDULE 4

(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: **002415**

**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.

**The following changes have taken place:**

- On 13 June 2007 Ms. Rosemarie Matheson resigned from the Board of Directors
- On 14 June 2007, Mr. Adrian lam resigned from the Board of Directors
- On 14 June 2007, at the Annual General Meeting, the Chairman, Mr. William Kelsick, together with Mr. Vernon Mallalieu and Mr. Sydney Blake retired from the Board after many years of service.

- **On 14 June 2007 at the Annual General Meeting, Mr. Victor Williams, Architect and Planner, and Mr Anthony Gonsalves, Barrister-at-Law and Solicitor were unanimously elected directors of the Company.**

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**SIGNATURES**

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Donald Kelsick

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Signature

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Signature

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Date 15 June 2007

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Date 15 June 2007