

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.

At a Directors' meeting of S L Horsford & Co Ltd, held on 11 October 2007 the Directors appointed Mr. W. Anthony Kelsick Chairman of the Board of Directors.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Donald Kelsick

Signature

Signature

Date 23 October 2007

Date 23 October 2007