

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report **4 April 2007**

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: **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 Board meeting held on 2 April 2007, the Directors agreed to recommend to the Annual General Meeting that a dividend of six cents per share in respect of the year ended 30 September 2006, be paid to shareholders on record at 2 May 2007..

SIGNATURES

Name of Chief Executive Officer:

Anthony Kelsick

Signature

Date 4 May 2007

Name of Director:

Donald Kelsick

Signature

Date 4 May 2007