

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report 4 July 2011

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

At a meeting of S L Horsford & co Ltd Board of Directors held on 23 June 2011, Mrs. Judith Ng'alla was appointed a director of the company.

SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Donald Kelsick






Signature

Signature





Date

Date