FORM ECSRC - MC

Disclosure of Material Information

SCHEDULE 4

Date of Report

12 April 2008

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.

On 17 April 2008 shareholders at the Annual General Meeting confirmed the interim dividend of three cents per share paid on 12 December 2007 and approved the payment of a final dividend of four cents per share to be paid to shareholders on record at 7 February 2008.

SIGNATURES

Name of Chief Executive Officer:	Name of Director:
Anthony Kelsick	Donald Kelsick
Mkclas	Gallelone.
Signature	Signature
21 APRIL, 2008	21 APRIL, 2008
Data	Date