

FORM ECSRC - MC  
*Disclosure of Material Information*

SCHEDULE 4

RECEIVED OCT 13 2009

Date of Report **9 October 2009**

**S L Horsford & Company Limited**

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(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**

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(Former name or former address, if changed since last report)

**NONE**

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Set out all relevant information relating to material change(s) in the company.

**At a meeting held on 8 October 2009 the Board of Directors approved the payment of an interim dividend of four cents per share payable to shareholders on record at that date.**

SIGNATURES

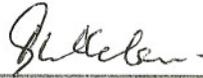
Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Donald Kelsick

  
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Signature

  
\_\_\_\_\_  
Signature

9 OCT, 2009  
\_\_\_\_\_  
Date

9<sup>th</sup> OCTOBER 2009  
\_\_\_\_\_  
Date