

**NOTICE TO SHAREHOLDERS OF S.L. HORSFORD & COMPANY LIMITED.**

June 14th, 2021

Please be advised S. L. Horsford And Company Limited 30<sup>th</sup> Annual General Meeting scheduled to be held at the Caribbean Confederation Of Credit Unions Wilkin Street, Basseterre, on June 17th, 2021, at 5.00 pm, is postponed due to the new Covid-19 regulations.

A new date for the meeting will be circulated as soon as it becomes feasible.

In the meantime, we advise all shareholders to take the appropriate measures to stay safe and follow the guidance of the relevant authorities.

Regards,

Bernard Malcolm

Chief Financial Officer/Corporate Secretary

S. L. Horsford & Company Limited