



# S.L. HORSFORD & CO. LTD.

P.O. BOX 45. Marshall House. 1 Independence Square West. Basseterre. St. Kitts. West Indies

PHONE: 869-465-2616. FAX: 869-465-1042. E-MAIL: [headoffice@horsfords.com](mailto:headoffice@horsfords.com)

October 20<sup>th</sup>, 2022

Mr. Trevor Blake  
Managing Director  
Eastern Caribbean Securities Exchange Limited  
P O Box 94  
Bird Rock  
Basseterre  
St. Kitts

Dear Mr. Blake

Please find enclosed Form ECSRC-MC advising of the directors to decision to pay an interim dividend of six cents (\$0.06) per share.

Kindly acknowledge in due course.

Your faithfully  
**S. L. HORSFORD & CO. LTD**

.....  
**BERNARD MALCOLM**  
Chief Financial Officer/Corporate Secretary

**FORM ECSRC - MC**  
**Disclosure of Material Information**  
**SCHEDULE 4**

Date of Report October 20th, 2022.

**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 January 12th, 1912, Re-registered August 14th, 1998**

Issuer Registration Number: **SLH120119112KN**

**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)

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

**At a Directors' meeting held on October 20<sup>th</sup>, 2022, the Board approved the payment of an interim dividend on September 2022 profits of \$0.06662452 per share to shareholders on record as of October 20th, 2022. The gross dividend payment will amount to \$ 4,017,250.00**

**SIGNATURES**

Name of Chief Executive Officer:

Name of Corporate Secretary:

Anthony Kelsick

Bernard Malcolm

Signature

Signature

October 20th, 2022

October 20th, 2022

Date

Date