

S.L. HORSFORD & CO. LTD.

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

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

October 21st, 2022

Dear Shareholder,

On October 20th, 2022, the Board of Directors approved an Interim Dividend on the company's profits for the year ended September 30th, 2022.

The company will pay a dividend of \$ \$0.06662452 per share, amounting to \$ 4,017,250.00, to the registered holders of 60,296,860 ordinary shares as of October 20th, 2022.

The Eastern Caribbean Central Securities Depository Limited (ECCSD) will commence the remittance to shareholders on October 25th, 2022.

Regards,

Bernard Malcolm

Chief Financial Officer/Corporate Secretary

S. L. Horsford & Company Limited

P.O. Box 45, Marshall House,

1 West Independence Sq. Street

Basseterre, St. Kitts & Nevis