

FORM ECSRC - MC
Disclosure of Material Information

SCHEDULE 4

Date of Report December 28th 2022

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: **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**

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

NONE

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

Resignation of Directors:-

The following directors have resigned from the Board of S. L. Horsford and Company Limited and its subsidiaries effective December 31st, 2022.

Mr. Terrence Crossman

Mr. Anthony Gonsalves

SIGNATURES

Name of Chief Executive Officer:

Name of Corporate Secretary:

Anthony Kelsick

Bernard Malcolm



Signature
December 28th, 2022

Signature
December 28th 2022

Date

Date