

**Schedule 3
FORM ECSRC – MC**

**NOTIFICATION OF MATERIAL CHANGE
PURSUANT TO SECTION 98(3) OF THE SECURITIES ACT, 2001**

Date of Report 16th Mar 2023

S.L.Horsford.Company.Ltd.Issuer
(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation - 12th Jan 1912

Issuer Registration Number: SLH120119112KN

1 West Independence Square Street
(Address of principal office)

Reporting issuer's:

Telephone number (including area code): (869) 465-2616

Fax Number: (869) 465-1042

E-mail address: headoffice@horsfords.com

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

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

Appointment of Directors March 16th, 2023:-

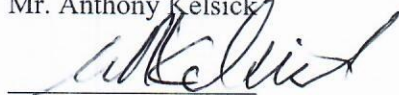
Under Article 99, Mr. Christopher Martin and Mr. Jason Kelsick were appointed as Non-Executive Directors.

SIGNATURES

A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.

Name of Chief Executive Officer/~~Corporate Secretary~~
Secretary:

Mr. Anthony Kelsick



Signature

17/3/2023
Date

Name of ~~Director~~



Signature

17/3/2023
Date

S L Horsford & Co Ltd

Bernard Malcolm
CHIEF FINANCIAL OFFICER / CORPORATE SECRETARY