

**Schedule 3
FORM ECSRC – MC**

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

Date of Report 20th Oct 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

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

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

Declaration Of Dividend

“An interim dividend of \$0.0759 per share on September 2023 profits will be paid to all shareholders on record as of October 19th 2023. The gross payment of \$4,575,000 will be distributed to the Shareholder by October 26th 2023”.

SIGNATURES

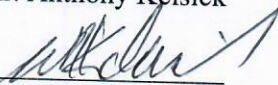
A Director and the Chief Executive Officer or Corporate Secretary shall sign the Notification of Material Change Report on behalf of the company. By so doing each certifies that he has made diligent efforts to verify the material accuracy and completeness of the information herein contained.


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

Name of Director:

Mr. Anthony Kelsick

Andrew Kelsick


Signature


Signature

20/10/2023
Date

Oct 23 2023
Date

S L Horsford & Co Ltd


Bernaru Malcolm
CHIEF FINANCIAL OFFICER / CORPORATE SECRETARY