

**Schedule 3
FORM ECSRC – MC**

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

Date of Report 24th Apr 2024

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.

The following action was taken at S. L. Horsford And Company Limited Thirty Third Annual General Meeting Held On April 24th, 2024

Declaration Of Dividends

It was resolved that a final dividend of \$0.075874 per share amounting to \$ 4,575,000 be declared due and payable for the year ended 30th September 2023 to all shareholders of 60,296,860 ordinary shares of EC\$1.00 each on the register of members as at April 24th, 2024.

Appointment Of Directors

In accordance with Articles 102 and 103 of the Articles of Association, Mr. Faron Lawrence And Mr. Mark Wilkin retired from the Board on rotation and, being eligible, offered themselves for re-election and was re-appointed.

Appointment Of Auditors

Grant Thornton was appointed Auditors of the Company until the next Ordinary General Meeting, and they will be paid a fee plus expenses to be agreed upon with the Directors for their services.

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

25/4/2024
Date

April 25/24
Date

S L Horsford & Co Ltd

 25/4/2024

Bernard Malcolm

CHIEF FINANCIAL OFFICER / CORPORATE SECRETARY