

**Schedule 3
FORM ECSRC – MC**

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

Date of Report 28th Apr 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.

At the Companies Annual General Meeting held on April 27, 2023, the following occurred

Declaration Of Dividend

A final dividend of \$0.0793369 per share amounting to \$ 4,783,766 was declared and payable for the year ended 30th September 2022 to all shareholders of 60,296,860 ordinary shares of EC\$1.00 each on the register of members as of April 27, 2023.

Appointment of Directors

Director retiring on rotation.

In accordance with Articles 102 and 103 of the Articles of Association, Mr. Victor Williams retired from the Board on rotation and was unanimously reappointed as a Non-executive Director.

Directors retiring following appointment by the Board

In accordance with Articles 98 and 99 of the Articles of Association, Mr. Christopher Martin and Mr. Jason Kelsick, who were appointed Directors on March 16' 2023, retired and were unanimously reappointed as Non-executive Directors.

Appointment Of Auditors

Grant Thornton was appointed Auditors of the Company until the next Ordinary General Meeting.

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

28/04/2023

April 28 2023

Date

Date

S L Horsford & Co Ltd



Bernard Malcolm
CHIEF FINANCIAL OFFICER / CORPORATE SECRETARY