

**Schedule 3  
FORM ECSRC – MC**

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

Date of Report

29th Jul 2024

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S.L.Horsford.Company.Ltd.Issuer

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(Exact name of reporting issuer as specified in its charter)

Territory and date of Incorporation

- 12th Jan 1912

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Issuer Registration Number:

SLH120119112KN

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1 West Independence Square Street

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(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.

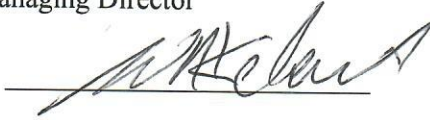
On July 26<sup>th</sup>, 2024, S.L. Horsfords And Company Limited acquired 100% of the Ordinary Shares of Builders Paradise (St. Kitts) Limited.

**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/Managing Director

Mr. Anthony Kelsick

A handwritten signature in black ink, appearing to read 'A. Kelsick', written over a horizontal line.

Name of Director:

Mr. Andrew Kelsick

A handwritten signature in blue ink, appearing to read 'A. Kelsick', written over a horizontal line.

Name Of Company Secretary

Mr. Bernard Malcolm

A handwritten signature in black ink, appearing to read 'B. Malcolm', written over a horizontal line.

Date July 29<sup>th</sup> 2024