

**Schedule 3  
FORM ECSRC – MC**

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

Date of Report 14th Nov 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.

**Declaration Of Interim Dividends**

On November 13<sup>th</sup> 2024, the Board Of Directors declared an Interim Dividend on the company's profits for the year ending September 30<sup>th</sup>, 2024.


The company will pay an Interim Dividend of \$0.06634 per share, amounting to \$4,000,093.69, to the registered holders of 60,296,860 ordinary shares as of November 13<sup>th</sup>, 2024,

**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:

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

**Bernard Malcolm**  
**CHIEF FINANCIAL OFFICER / CORPORATE SECRETARY**

**S L Horsford & Co Ltd**  
  
\_\_\_\_\_  
Signature

**W. Anthony Kelsick**  
**CHAIRMAN / MANAGING DIRECTOR**

Date 