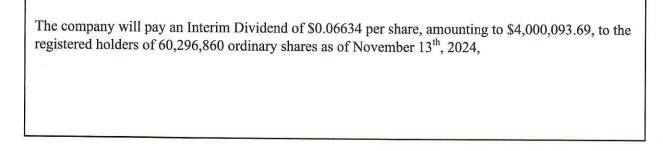
Schedule 3 FORM ECSRC – MC

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 th , 2024, the Board Of Directors declared an Interim Dividend on the company's profits for the year ending September 30th, 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

My Horsford & Co Ltd

Date

Bernard Malcolm
CHIEF FINANCIAL OFFICER / CORPORATE SECRETARY

S L Horsford & Co Ltd

W. Anthony Kelsick CHAIRMAN / MANAGING DIRECTOR

Date 14/12/2024