

HORIZON FINANCE PLC – C88540

Il Piazzetta A, Suite 52,
Tower Road,
Sliema, SLM 1607
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ09 issued by the Company, on the 28th August 2019.

Quote

The Company announces that it held its Extraordinary General Meeting on the 26th August 2019 (“EGM”). The EGM approved the resolution presented for the consideration of the shareholders at the EGM, namely to consider and approve the Company’s replacement of CCPS Audit Limited as its Auditor.

The Company thanks its outgoing auditor, Charles Scerri & Associates, for the services rendered to it.

Unquote



Jean C. Farrugia
Company Secretary

28th August 2019