

HORIZON FINANCE PLC – C88540

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

COMPANY ANNOUNCEMENT

Errata Corrigé relative to Company Announcement Ref No. HRZ19 issued by Horizon Finance plc (the “Company”) on 29th March 2020.

The Company hereby refers to Company Announcement HRZ19 and notes that the said announcement erroneously refers to the ‘Company’ when announcing the results of the meeting of the Board of Directors of the Guarantor held on the 27 March 2020.

Company Announcement Ref No. HRZ19 should have read as follows:

The following is a Company Announcement Ref No. HRZ19 issued by the Company on the 27 March 2020 in terms of the rules of Prospects MTF.

Quote

Approval of Guarantor’s Annual Report and Audited Financial Statements

Reference is made to Company Announcement Ref No. 18, wherein the Company announced that a meeting of the Board of Directors of Middletown Investments Limited (C 75568) (the ‘Guarantor’) had been postponed to the 27 March 2020 at 11:00 hours CET at the Guarantor’s registered office to consider and, if appropriate, approve the annual report and audited financial statements of the Guarantor for the year ended 31 December 2019.

The Company hereby announces that the Board of Directors of the Guarantor has convened for the scheduled meeting and resolved to approve the Guarantor’s Annual Report and Audited Financial Statement for the year ended 31 December 2019.

A copy of the said Annual Report and Audited Financial Statements can be found at: <http://horizonfinanceplc.com/investor/>

Unquote

By order of the Board of Directors of the Company.



Jean C. Farrugia
Company Secretary
29th March 2020