

HORIZON FINANCE PLC – C 88540

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

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ29 issued by the Company, on the 15 January 2021, in terms of the Prospects MTF Rules.

Quote

The Company hereby announces the resignation of **Mr Robert Ancilleri**, bearer of Maltese Identity Card numbered 457574M and resident at ‘Coyote’, Triq is-Sisla, Is-Swatar, Birkirkara, from his position as director and member of the Audit Committee of the Company, effective as from the 13 January 2021.

The Company wishes to thank Mr Ancilleri for his services.

Unquote

By Order of the Board



Johan Farrugia
Company Secretary

15 January 2021