

## 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. HRZ07 issued by the Company, on the 5<sup>th</sup> August 2019, pursuant to Rule 4.11.12 of the Prospectus MTF Rules.

#### Quote

The Company announces that a Board of Directors’ Meeting is scheduled for the 26<sup>th</sup> August 2019 to consider and, if appropriate, approve the Company’s Half Yearly Report for the period ended 30<sup>th</sup> June 2019.

The Company announces that an Extraordinary General Meeting is also scheduled for the 26<sup>th</sup> August 2019 in order to consider, and if appropriate approve the replacement of the Company’s Auditor.

#### Unquote



Jean C. Farrugia  
Company Secretary

5<sup>th</sup> August 2019