

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. HRZ19 issued by the Company on the 27th 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’), has been postponed to the 27th 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 31st December 2019.

The Company hereby announces that the Board of Directors of the Company resolved to approved the Guarantor’s Annual Report and Audited Financial Statement for the year ended 31st December 2019.

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

Unquote



Jean C. Farrugia
Company Secretary

27th March 2020