

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. HRZ15 issued by the Company, on the 10th March 2020, in terms of the rules of Prospects MTF.

Quote

Board of Directors’ Meeting

Reference is made to the Company’s obligations in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1 paragraph 3 and particularly the publication and dissemination via an announcement of the Annual Report and the financial statements including the Auditor’s report.

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 13th April 2020 at 10:00 hours CET at the Company’s registered office, to consider and if appropriate approve the Company’s Annual Report and Audited Financial Statements for the year ended 31st December 2019.

Unquote



Jean C. Farrugia
Company Secretary

10th March 2020