

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. HRZ30 issued by the Company, on the 20th January 2021, in terms of the Prospects MTF Rules.

Quote

The Company hereby announces the appointment of **Mr Charles Scerri**, bearer of Maltese Identity Card numbered 183165M and resident at The Penthouse, Carolina Court, Ġużeppi Cali Street, Ta’ Xbiex, XBX 1425, Malta, as non-executive director and member of the Audit Committee of the Company, effective as from the 19th January 2021. The Audit Committee of the Company shall now be composed of Mr Benjamin Muscat (Chairman), Dr Kevin Deguara and Mr Charles Scerri.

Mr Charles Scerri is a Certified Public Accountant by profession with a long career in finance and management at senior executive positions. Throughout his experience, Mr Scerri has worked in various sectors including banking and finance, auditing, leisure and hospitality and has set up his own accountancy and audit firm, Charles Scerri & Associates.

As at the date hereof, Mr Scerri holds directorship positions within entities listed on the Prospects MTF Market and the Regulated Main Market, namely Busy Bee Finance plc, The Convenience Shop (Holding) plc and Shoreline Mall plc.

There are no further disclosures to be made in terms of the Prospects MTF Rules.

Unquote

By Order of the Board



Johan Farrugia
Company Secretary

20th January 2021