

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. HRZ34 issued by the Company on the 1st April 2021 in terms of the rules of Prospects MTF

Quote

Notice of Board of Directors’ Meeting

Reference is made to the Company’s obligation 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 Financial Sustainability Forecasts including management assumptions thereon (‘FSFs’).

The Company hereby announces that a Board of Directors’ Meeting is scheduled for the 9th April 2021, to consider, and if appropriate, approve the Company’s FSFs.

Unquote



Johan Farrugia
Company Secretary

1st April 2021