

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. HRZ64 issued by the Company on the 22nd December 2023 in terms of the rules of Prospects MTF Rules

Quote

The Company hereby announces the resignation of Dr Johan Farrugia as the Secretary of the Company and the appointment of Dr Alejandro Borg of Il Piazzetta A, Suite 52, Level 5, Tower Road, Sliema, Malta, in his stead, effective as from the 18th day of December 2023. The Company wishes to thank Dr Johan Farrugia for his service to the Board.

Dr Alejandro Borg obtained a Bachelor of Laws (Honours) Degree in 2016 and graduated as a lawyer with a Master of Advocacy in 2017. He was later admitted to the Maltese Bar in 2018. He also achieved certifications from the Malta Institute of Financial Services Practitioners, the Malta Institute of Taxation and the Malta Institute of Management. Dr Borg works primarily in the financial services sector, and has been involved in several mergers and acquisitions, financing projects as well as licence applications with the Malta Financial Services Authority. Alejandro is approved by the Malta Financial Services Authority and acts as compliance officer and company secretary to regulated and non-regulated entities.

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

Unquote



Alejandro Borg
Company Secretary

22nd December 2023