

## **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. HRZ27 issued by the Company, on the 29<sup>th</sup> September 2020, in terms of the Prospects MTF Rules.

#### **Quote**

The Company hereby announces the resignation of Dr Jean Carl Farrugia as the Secretary of the Company and the appointment of Dr Johan Farrugia of Il Piazzetta A, Suite 52, Level 5, Tower Road, Sliema, Malta, in his stead, effective as from the 29<sup>th</sup> day of September 2020. The Company wishes to thank Dr Jean Carl Farrugia for his service to the Board.

Dr Johan Farrugia, a lawyer by profession, obtained his Doctor of Laws degree from the University of Malta in 2012 and has subsequently focused his line of expertise in issues of financial services assisting clients in the capital markets, investment services, banking and fintech spaces. to replace Dr Jean Carl Farrugia as the Secretary of the Company, effective as from the 29<sup>th</sup> day of September 2020.

#### **Unquote**

By Order of the Board



**Johan Farrugia**  
**Company Secretary**

29<sup>th</sup> September 2020