

## 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. HRZ18 issued by the Company on the 23<sup>rd</sup> March 2020 in terms of the rules of Prospects MTF.

#### Quote

##### **Board of Directors’ Meeting**

Reference is made to Company Announcement Ref No. 14, wherein the Company announced that a meeting of the Board of Directors of Middletown Investments Limited (C 75568) (the ‘Guarantor’), has been scheduled for the 24<sup>th</sup> March 2020 at 11:00 hours CET at the Guarantor’s registered office, to consider and, if appropriate, approve the annual report and audited financial statements of the Guarantor for the year ended 31<sup>st</sup> December 2019.

The Company hereby announces that due to the inevitable repercussions arising from the COVID-19 pandemic, it has been informed that the Guarantor’s board of directors meeting is being postponed to Friday 27<sup>th</sup> March 2020 at 11:00 hours CET.

The Company would like re-assure its bondholders that it is monitoring the developments of the COVID-19 pandemic and is committed to take all necessary actions to reduce as much as possible its impact on the operations of the Company.

#### Unquote



Jean C. Farrugia  
Company Secretary

23<sup>rd</sup> March 2020