

17 November 2020

The Manager Company Announcements ASX Limited Exchange Centre

20 Bridge Street Sydney NSW 2000

HORIZON VIRTUAL ANNUAL GENERAL MEETING 2020

This year, as part of the Australian Government's response to the Coronavirus crisis, temporary modifications have been made to the *Corporations Act 2001* under the *Corporations (Coronavirus Economic Response) Determination (No.3) 2020.* These modifications allow Horizon's Annual General Meeting to be conducted online.

Horizon's Annual General Meeting will be held on **Friday, 20 November 2020 at 10:00am** [AEDT].

To participate, visit online at:

http://web.lumiagm.com/326144878

The meeting is accessible on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox.

For further instructions on how to participate online please view the online meeting user guide at www.computershare.com.au/virtualmeetingguide

Authorisation

This ASX announcement is approved and authorised for release by the Company Secretary.