

30 September 2021

APPOINTMENT OF COMPANY SECRETARY

The Manager
Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Horizon's Board is pleased to advise that Richard Beament, Chief Financial Officer, has been appointed Company Secretary effective 1 October 2021. Richard will be Horizon's representative under Listing Rule 12.6 for communications with the ASX.

Kylie Quinlivan has resigned as General Counsel and Company Secretary effective 30 September 2021. The Board thanks Kylie for her valuable contribution to Horizon and wishes her well in her future endeavours.

Authorisation

This ASX announcement is approved and authorised for release by the Board of Directors.