

18 October 2021

RETIREMENT OF NON-EXECUTIVE DIRECTOR – GERRIT DE NYS

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

The Company advises that Mr Gerrit de Nys, a non-executive director, is due to retire at the conclusion of the 2021 Annual General Meeting, to be held on 19 November 2021.

The Board and Management would like to acknowledge and thank Mr de Nys for his valuable contribution and extensive service to Horizon over the past 14 years, and wishes him well in his future endeavours.

Authorisation

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