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

HORIZON BOARD CHANGES – SANDRA BIRKENBLEIGH RETIRES FROM BOARD

Following on from the announcements on 26 August 2024 and 2 June 2025, and as part of the planned Board refresh, Horizon advises that Sandra Birkenbleigh has resigned from the Board effective today. Ms Birkenbleigh had previously advised she would retire from the Board following release of the FY25 financial results.

As noted in earlier ASX releases, Ms Birkenbleigh has served over 9 years on the Board and was Chair of the Audit Committee and member of the Risk, and Remuneration and Nominations Committees during her tenure.

Recently appointed non-executive director, Catherine Costello, will assume Ms Birkenbleigh's role as Audit Committee Chair. In addition to being appointed Audit Committee Chair, Ms Costello will also assume Ms Birkenbleigh's role on the Risk Committee, with Peter Goode to assume her role on the Remuneration and Nomination Committee.

Horizon's Chairman Bruce Clement commented:

"On behalf of the Board, staff and shareholders, I want to thank Sandra for her nine and a half years of exceptional service and leadership. She joined Horizon during a particularly challenging period and, through her courage and determination, played a pivotal role in guiding the Company's transformation and long-term success. We wish her every success and happiness in the future."

Authorisation

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