

17 November 2021

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

HORIZON VIRTUAL ANNUAL GENERAL MEETING 2021

As announced on 18 October 2021, Horizon will hold its AGM largely as a virtual meeting due to the continuing public health orders and associated limitations on public gatherings, travel restrictions and social distancing requirements in NSW as a result of the COVID-19 pandemic.

Certain directors (one of which will act as Chairman of the meeting) and members of senior management of Horizon will conduct the meeting from Horizon's offices in Sydney with all other shareholders and interested parties invited to attend the AGM online.

Horizon's Annual General Meeting will be held on **Friday, 19 November 2021 at 10:00am** [AEDT].

To participate, visit online at:

<https://web.lumiagm.com/#/m/347112844>

The meeting is accessible on your 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.