

1 July 2022

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

APPOINTMENT OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER

As advised by Horizon's Board on 16 June 2022, Richard Beament has been appointed Managing Director and Chief Executive Officer effective 1 July 2022. Details of Richard's employment agreement were announced to the market on 16 June 2022.

Following Richard's appointment to Managing Director and Chief Executive Officer on 1 July 2022, Christopher Hodge will step down from the role on 1 July 2022 and has agreed to an orderly transition of his executive responsibilities to Richard until 31 October 2022.

Authorisation

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