

1 July 2022

## APPOINTMENT OF COMPANY SECRETARY

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

As advised by Horizon's Board on 16 June 2022, Vas Margiankakos has been appointed Company Secretary effective 1 July 2022. Vas will be Horizon's representative under Listing Rule 12.6 for communications with the ASX.

Following Richard Beament's appointment to Managing Director and Chief Executive Officer on 1 July 2022, he has resigned from his position as Company Secretary effective 1 July 2022.

### Authorisation

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