

1 July 2021

The Manager  
Company Announcements  
ASX Limited  
Exchange Centre

20 Bridge Street  
Sydney NSW 2000

## **HORIZON APPOINTS NIGEL BURGESS TO THE BOARD**

Horizon announces the appointment of Nigel Burgess as a non-executive director of Horizon, effective 1 July 2021. Nigel is a nominee director of Samuel Terry Asset Management, which manages the Samuel Terry Absolute Return Fund, a substantial shareholder in Horizon. Due to his association with Samuel Terry, he is not considered independent.

Nigel has 30 years of commercial experience in funds management with Samuel Terry, Hunter Hall, GIO of Australia and Friends Provident in Australia, and a family office in Europe. He has experience in a variety of commercial transactions and corporate restructurings across a range of industries and jurisdictions. He is a former director of Spicers Limited (ASX: SRS; de-listed 2019) and Yellow Holdings Limited (New Zealand).

### **Authorisation**

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