

# CAYMAN ISLANDS STOCK EXCHANGE ANNOUNCEMENT

*For Immediate Release*

**Horizon III Limited  
(the "Issuer")**

**28 August 2023**

## **Change of Directors**

It was noted that with effect from 28 August 2023, Ciaran Madigan had resigned as a director of the Issuer and with effect from 28 August 2023, Mark Gordan had been appointed as a director of the Issuer.

For further information in relation to the above announcement please contact the Issuer as follows:

c/o Maples Fiduciary Services (Ireland) Limited  
32 Molesworth Street  
Dublin 2, D02 Y512  
Ireland