



# Guardian Group

Guardian Holdings Limited

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## NOTICE TO SHAREHOLDERS

### **RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING**

The Directors have fixed 24th April, 2018 as the date of the Annual Meeting for 2018 which will be held at 4:30 pm at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings. Formal notice of meeting will be sent to shareholders on the Register of Members as at 21st March, 2018 which has been fixed as the Record Date for the issue of this Notice of Meeting.

### **RECORD DATE FOR PAYMENT OF DIVIDEND**

Based upon the Financial Results for the year ended 31st December, 2017 the Directors have decided to pay a Final Dividend of forty-five (45) cents per share to shareholders on the Register of Members as at 21st March, 2018 which has been fixed as the Record Date for this payment.

Cheques for this dividend will be mailed out on the 17th April, 2018.

### **CLOSING OF REGISTER**

The Register of Members will therefore be closed on the 21st March, 2018.

By Order of the Board

**Fe Lopez-Collymore**

Corporate Secretary

8th March, 2018