



Guardian Group

Guardian Holdings Limited

NOTICE TO SHAREHOLDERS

Guardian Holdings Limited advises that on May 15, 2018, the Hearing Panel convened by the Trinidad and Tobago Securities and Exchange Commission (TTSEC) adjourned until further notice the Hearing into the matters related to NCB Global Holdings Limited's Offer and Take-Over bid to acquire up to 74,230,750 ordinary shares in Guardian Holdings Limited at the Offer Price in cash of US\$2.35 per ordinary share.

This Notice is published pursuant to Section 64 (1) (b) of the Trinidad and Tobago Securities Act 2012.

Henry Peter Ganteaume

Deputy Chairman

May 22, 2018