

Shareholder Announcement Change In Senior Management

Guardian Holdings Limited (GHL) wishes to announce the retirement of Mr. Keston Nancoo as a member of GHL's senior management team with effect from February 28, 2019.

Mr. Nancoo held the position of Group Vice President, Human Resource Services.

Guardian Group takes this opportunity to thank Mr. Nancoo for his invaluable contribution and wishes him well in the future.

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



Ravi Tewari
Group CEO
March 16, 2019