

NOTICE

BOARD APPOINTMENT

PATRICIA GHANY

Guardian Holdings Limited (GHL) wishes to advise that at the Company's Annual Meeting held on May 9, 2019, Ms. Patricia Ghany was elected as a Director of the Company.

Ms. Ghany is the Financial Director of Esau Oilfield Supplies & Company Limited with a demonstrated history of working in the oil and energy industry. She is the President of the American Chamber of Commerce, Trinidad and Tobago (AMCHAM T&T).

We are pleased to welcome Ms. Ghany to the Board of Guardian Holdings Limited.

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



Ravi Tewari
Group Chief Executive Officer
May 17, 2019



Guardian Group
Guardian Holdings Limited



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