

NOTICE

CHANGE IN AUDITOR

GUARDIAN HOLDINGS LIMITED

Guardian Holdings Limited (GHL) wishes to advise that at the Annual Meeting held on May 9, 2019 PricewaterhouseCoopers (PwC) was appointed as the Company's Auditor.

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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