

NOTICE

BOARD RETIREMENT AND APPOINTMENT

Guardian Holdings Limited (GHL) wishes to advise that Mr. Arthur Lok Jack has retired as a Director from the Board of GHL and by extension he retired as Chairman of the Company with effect from May 9, 2019.

GHL also wishes to advise that Mr. Patrick Hylton, who is a current Director of GHL, was elected as Chairman of the Board with effect from May 9, 2019.

Guardian Group takes this opportunity to sincerely thank Mr. Lok Jack for his invaluable contribution and wishes him well in the future. We would like to welcome Mr. Hylton as Chairman.

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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