

Notice to Shareholders

Pursuant to By-Laws 15(1) and 16(3)(a) of the Securities Industry (Take Over) Code 2005, the Disclosure of Additional Information dated January 22, 2019 in respect of the Directors' Circular dated January 14, 2019 has been mailed to shareholders.

It is also available to view or download at www.myguardiangroup.com (go to Investor Relations/Directors' Circular).

Kathryn Abdulla
Corporate Secretary
January 25, 2019



Guardian Group

Guardian Holdings Limited



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