

Notice to Shareholders

NOTICE OF EXTENSION OF CLOSING DATE

Further to a Notice to Shareholders published on February 12, 2019 Guardian Holdings Limited (GHL) hereby advises that on February 14, 2019 the Board of Directors was presented with a Notice of Extension of Closing Date issued by NCB Global Holdings Limited (NCBGH) regarding its Offer and Take-Over Bid Circular dated December 31, 2018 (as amended by the Notice of Correction dated December 31, 2018; the Notice of Extension of Closing Date dated February 7, 2019 and the Notice of Extension of Closing Date dated February 11, 2019, the 'Offer Circular') to acquire up to 74,230,750 ordinary shares (the 'Offer Shares') so as to result in NCBGH holding not more than 62% of the issued and outstanding shares of GHL at a cash price of United States (US) \$2.79 per ordinary share (the 'Offer').

GHL has been advised that the NCBGH Notice was published in the local press on February 14, 2019.

Except as otherwise set forth in this Notice, there have been no changes to the terms and conditions of the Offer and, as such, those terms and conditions previously set forth in the Offer and Take-Over Bid Circular continue to be applicable in all respects.

The Offer will accordingly remain open for acceptance until April 30, 2019 at 4:00pm (the 'Extended Closing Date').

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



Ravi Tewari
Chief Executive Officer
February 16, 2019



Guardian Group

Guardian Holdings Limited



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