

Notice To Shareholders

RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING

The Directors have fixed 9th May, 2019 as the date of the Annual Meeting for 2019, which will be held at 4:30 pm at the Guardian Corporate Centre, 1 Guardian Drive, Westmoorings. Formal notice of meeting will be sent to shareholders on the Register of Members as at 18th March, 2019, which has been fixed as the Record Date for the issue of this Notice of Meeting.

RECORD DATE FOR PAYMENT OF DIVIDEND

Based upon the Financial Results for the year ended 31st December, 2018, the Directors have decided to pay a Final Dividend of forty-eight (48) cents per share to shareholders on the Register of Members as at 18th March, 2019 which has been fixed as the Record Date for this payment.

Cheques for this dividend will be mailed out on the 1st April, 2019.

CLOSING OF REGISTER

The Register of Members will therefore be closed on the 18th March, 2019.

By Order of the Board



Kathryn Abdulla

Corporate Secretary

28th February, 2019



Guardian Group

Guardian Holdings Limited



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