

Notice To Shareholders

RECORD DATE FOR ISSUE OF NOTICE OF ANNUAL MEETING

The Directors have fixed May 07, 2020 as the date of the Annual Meeting for 2020 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 March 19, 2020 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 December 31, 2019 the Directors have decided to pay a Final Dividend of fifty-one (51) cents per share to shareholders on the Register of Members as at March 19, 2020 which has been fixed as the Record Date for this payment.

Cheques for this dividend will be mailed out on April 02, 2020.

CLOSING OF REGISTER

The Register of Members will therefore be closed on March 19, 2020.



Richard Avey
Corporate Secretary
March 05, 2020



Guardian Group

Guardian Holdings Limited



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