

Notice To Shareholders

AMENDMENT TO TIME FOR HOLDING OF ANNUAL MEETING

Further to information previously published regarding the date and time of the 2019 Annual Meeting, Guardian Holdings Limited (GHL) advises shareholders that the time of its Annual Meeting has been changed from 4:30 p.m. to 10:00 a.m. on May 9, 2019, at its Guardian Corporate Centre, 1 Guardian Drive, Westmoorings.

Formal notice of the meeting will be sent to shareholders on the Register of Members as at March 18, 2019 which has been fixed as the Record Date for the issue of the Notice of Meeting.

By Order of the Board



Kathryn Abdulla

Corporate Secretary

March 7, 2019



Guardian Group

Guardian Holdings Limited



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