

Shareholder Announcement

Change In Senior Management
Group Head, Internal Audit

Guardian Holdings Limited (GHL) hereby advises that Mr. Benedict Bito ceased to hold the position of Group Head, Internal Audit with effect from March 19, 2020 and GHL is pleased to advise that Ms. Sasha Ali has been appointed to replace him in this position, with effect from March 19, 2020.

The Guardian Group takes this opportunity to sincerely thank Mr. Bito for his invaluable contribution and wishes him well in the future.

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



Ravi Tewari
Group CEO
March 26, 2020



Guardian Group
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