

NOTICE TO SHAREHOLDERS INCREASE IN NUMBER OF ISSUED SHARES

Guardian Holdings Limited (GHL) advises that the number of its issued ordinary shares has increased from 231,899,986 ordinary shares to 232,024,923 ordinary shares due to the issue of 124,937 new ordinary shares (“the New Shares”) on March 14, 2019.

The New Shares have been issued at a purchase price of TT \$19.99 per share to certain former executives of GHL upon the exercise by such former executives of options granted to them on April 3, 2007 during the time of their employment with GHL pursuant to the company’s Share Option Plan for Executives.

The New Shares were listed on the Trinidad and Tobago Stock Exchange on April 1, 2019.

This Notice has been issued pursuant to the Securities Act section 64(1) (b).



Kathryn Abdulla
Corporate Secretary
April 5, 2019