

Notice To Shareholders

2019 ANNUAL REPORT

Pursuant to Section 67(2) (c) of the Securities Act 2012 ("the Act"), Guardian Holdings Limited's Annual Report is now available online for viewing or downloading at our website www.myguardiangroup.com/guardian-holdings-limited/investor-relations/annual-reports.

Printed copies of the 2019 Annual Report may be obtained by:

- Contacting our Legal Department at (868) 226 2037 or (868) 226 2046
- Emailing your request to shareholder@myguardiangroup.com



Richard Avey

Corporate Secretary

22nd April, 2020



Guardian Group

Guardian Holdings Limited



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