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ANNOUNCEMENT OF THE SUCCESSFUL COMPLETION OF THE ACQUISITION BY NCB GLOBAL HOLDINGS LIMITED OF A CONTROLLING INTEREST IN GUARDIAN HOLDINGS LIMITED

Guardian Holdings Limited ('GHL') hereby gives formal notice to shareholders that on May 13, 2019, NCB Financial Group Limited ('NCBFG') and its wholly owned subsidiary NCB Global Holdings Limited ('NCBGH') announced the completion of the acquisition of 74,230,750 ordinary shares in GHL, following the granting of all necessary regulatory approvals, including those of two competent authorities in Jamaica and Trinidad & Tobago, and the closing of NCBGH's take-over bid on May 3, 2019. The shares were taken-up and paid for by NCBGH on May 13, 2019.

As a consequence of the above, NCBGH now owns 61.97% of the outstanding shares in GHL.

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

Henry Peter Ganteaume
Deputy Chairman
June 12, 2019

Guardian Group
Guardian Holdings Limited

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