



Guardian Group

Guardian Holdings Limited

NOTICE TO SHAREHOLDERS

CHANGE IN SENIOR MANAGEMENT

Guardian Holdings Limited (GHL) would like to announce the resignation of Mr. Kerri Maharaj as a member of GHL's senior management team with effect from September 6th, 2018.

Mr. Maharaj held the position of Chief Financial Officer.

GHL thanks Mr. Maharaj for his service and wishes him all the best in his future endeavours.

Notice Pursuant to Section 64(1) (b) of the Securities Act, 2012.

Ravi Tewari
Group CEO

July 22nd, 2018