

CHANGE IN CORPORATE SECRETARY

Guardian Holdings Limited (GHL) advises of the following changes in the position of GHL Group Corporate Secretary:

Mrs. Kathryn Abdulla has resigned from the position of GHL Group Corporate Secretary with effect from July 31, 2019 and GHL is pleased to advise that Mr. Richard Avey, who at present holds the role as Group General Counsel and GHL Group Assistant Secretary, has been appointed to replace her in this position, having been appointed GHL Group Corporate Secretary with effect from July 31, 2019.

Guardian Group wishes to sincerely thank Mrs. Abdulla for her invaluable contribution and wishes her well in the future.

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



Ravi Tewari
Group Chief Executive Officer
July 31, 2019



Guardian Group

Guardian Holdings Limited



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