



Guardian Group

Guardian Holdings Limited

SHAREHOLDER ANNOUNCEMENT

Change in senior management – Corporate Secretary

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

Mrs. Fe Lopez-Collymore has retired from the position of GHL Group Corporate Secretary with effect from August 9, 2018 and Guardian Holdings Limited (GHL) is pleased to advise that Mrs. Kathryn Abdulla has been appointed to replace her in this position, having been appointed GHL Group Corporate Secretary with effect from August 9, 2018.

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

Ravi Tewari
Group CEO
August 9, 2018