



Guardian Group

Guardian Holdings Limited

NOTICE TO SHAREHOLDERS

PAYMENT OF INTERIM DIVIDEND AND RECORD DATE

Based upon the Financial Results for the half-year ended June 30, 2018 the Directors have decided to pay an Interim Dividend of TT\$0.23 per share to shareholders on the Register of Members as at August 22, 2018.

In accordance with Section 110 of the Companies Act Ch. 81:01 of the laws of Trinidad & Tobago the Directors have therefore fixed August 22, 2018 as the Record Date for payment of this Interim Dividend.

CLOSING OF REGISTER

To facilitate payment of the above dividend, the Register of Members will be closed on August 22, 2018.

MAILING OF DIVIDEND CHEQUES

Cheques for this dividend will be mailed out to shareholders on September 12, 2018.

By Order of the Board

Kathryn Abdulla

Corporate Secretary

Dated this 9th day of August, 2018