



Guardian Group

Guardian Holdings Limited

SHAREHOLDERS' ANNOUNCEMENT

CHANGES TO SENIOR MANAGEMENT

Guardian Holdings Limited (GHL) wishes to announce the appointment of Mr. Alan Sadler to the position of Group Vice President, Insurance Operations, with effect from October 1, 2018. Mr. Sadler formerly held the position of Vice President, Finance for Guardian Life of the Caribbean Limited.

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

Ravi Tewari
Group Chief Executive Officer
October 1, 2018