

Shareholders' Announcement

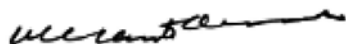
BOARD APPOINTMENT- CHARLES PERCY

Notice issued pursuant to section 64(1)(b) of the Securities Act 2012

Guardian Holdings Limited wishes to advise that Mr. Charles Percy has been appointed as a Director of the company at a meeting held on November 15, 2018. This appointment fills the vacancy created by the retirement of Mr. Richard Espinet.

Mr. Percy holds a B.Sc. in Electrical Engineering (Hons) from the University of the West Indies and an Executive Master of Business Administration from the University of the West Indies Institute of Business. He recently retired as Managing Director and CEO of Methanex Trinidad Limited, where he continues to serve as a Board member. He has also served as Past President of the Atlas Methanol Company and continues to serve as a Board member.

Mr. Percy's distinguished career spans over 37 years in both the energy and financial services sectors. He brings with him invaluable expertise and experience in successfully leading and transforming organisations.



Henry Peter Ganteaume

Deputy Chairman

November 23, 2018



Guardian Group

Guardian Holdings Limited



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