

**Guardian Holdings Limited**

# Shareholder Announcement

## CHANGE IN SENIOR MANAGEMENT

### Group Head of Compliance

Guardian Holdings Limited (GHL) advises that Ms. Prabha Siewrattan has retired from the position of Group Head of Compliance with effect from November 30, 2018 and GHL is pleased to advise that Mrs. Karen Kelshall Lee has been appointed to replace her in this position with effect from November 30, 2018.

The Guardian Group takes this opportunity to sincerely thank Ms. Siewrattan 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 CEO

November 30, 2018



**Guardian Group**

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