

Shareholder Announcement

APPOINTMENT OF DIRECTOR – DEXTER MAITLAND

Guardian Holdings Limited (“the Company”) advises that at the Company’s Annual Meeting held on 4th May, 2023, Mr. Dexter Maitland was elected as a Director of the Company.

Mr. Maitland is an accomplished financier who has been active in the City of London since 1998. During that time he has built a world class multi-billion United States dollar project financing business for a major Asian bank, and continues to perform at the frontier of financial innovation. Apart from his proven financial expertise, he brings extensive experience in market penetration and navigating regulatory environments, in both developed and emerging markets.

Guardian Group is pleased to welcome Mr. Maitland to the Board of Guardian Holdings Limited.

RETIREMENT OF DIRECTORS

Guardian Holdings Limited (“the Company”) also advises that at the Company’s Annual Meeting held on 4th May, 2023, Mr. Henry Peter Ganteaume and Mr. Maxim Rochester retired from the Board and did not offer themselves for re-election. Such retirement took effect at the close of the Annual Meeting.

Guardian Group takes this opportunity to sincerely thank Mr. Ganteaume and Mr. Rochester for their invaluable contribution and wishes them well in the future.

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



Richard Avey

Corporate Secretary

4th May, 2023



Guardian Group

Guardian Holdings Limited



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