

SHAREHOLDER ANNOUNCEMENT

DELAY IN THE MAIL OUT OF DIVIDEND CHEQUES

Guardian Holdings Limited (GHL) wishes to advise that in light of the COVID-19 pandemic, the Trinidad and Tobago Postal Corporation (TTPOST) has issued a notice restricting postal operations up to and including April 15, 2020. As a result, the mailing of dividend cheques to our Shareholders on the Register of Members, which was scheduled for April 2, 2020, would be delayed until TTPOST resumes its regular service.

GHL apologizes for any inconvenience caused and will advise of the new mail out date in due course.

By Order of the Board



Ravi Tewari
Group CEO
April 2, 2020



Guardian Group
Guardian Holdings Limited



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