

SHAREHOLDERS' ANNOUNCEMENT

CHANGE TO THE BOARD OF DIRECTORS – ROBERT ALMEIDA

Guardian Holdings Limited (GHL) wishes to advise of the appointment of Mr. Robert Almeida to its Board of Directors with effect from December 18, 2019.

Mr. Almeida is a Chartered Professional Accountant. He is also a Director of NCB Financial Group Limited and National Commercial Bank of Jamaica, Managing Partner of Portland Private Equity and Senior Vice-President of Portland Investment Counsel Inc. He sits on several Boards of companies in which Portland Holdings Inc. or its affiliates, have material ownership interests as well as serving on the Board of the not-for-profit Canadian Council of the Americas.

We are pleased to welcome Mr. Almeida to the Board of Guardian Holdings Limited.

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



Ravi Tewari
Group Chief Executive Officer
December 23, 2019