

ANNOUNCEMENT TO SHAREHOLDERS

NON-PAYMENT OF INTERIM DIVIDEND 2020

Guardian Holdings Limited (GHL) hereby advises that the GHL Board met on 30th July 2020 and the Directors made a decision not to pay an interim dividend for 2020 due to the ongoing uncertainty surrounding the COVID-19 pandemic.

The Board however, assures that it will continue to monitor the global developments with respect to the COVID-19 pandemic and implement its strategic plan to improve the Group's performance in the second half of the year.

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


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Ravi Tewari
Chief Executive Officer
8th August 2020