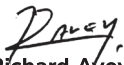


Announcement To Shareholders

CROSS LISTING ON THE JAMAICA STOCK EXCHANGE

Guardian Holdings Limited (GHL) hereby advises that on 4th March 2021, the GHL Board made a decision to cross list GHL on the Jamaica Stock Exchange (JSE). The Board considered that trading on the JSE has become increasingly dynamic over the years, with a relatively large number of new listings and increased public enthusiasm towards equities. The GHL Board expects strong interest in GHL shares by the Jamaican public.

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



Richard Avey

Corporate Secretary

9th March, 2021



Guardian Group

Guardian Holdings Limited



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