

Announcement To Shareholders

NON-PAYMENT OF FINAL DIVIDEND 2020

Guardian Holdings Limited (GHL) hereby advises that the GHL Board met on 4th March, 2021 and the Directors made the decision not to pay a final dividend for 2020 to conserve the cash resources of the Group given temporary measures, due to the COVID-19 pandemic during 2020, where there were restrictions in a number of jurisdictions preventing extra-territorial dividend flow from major overseas operating subsidiaries into the holding company.

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

By Order of the Board



Richard Avey
Corporate Secretary
6th March, 2021



Guardian Group

Guardian Holdings Limited



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