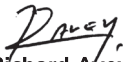


Announcement To Shareholders

CROSS LISTING OF GUARDIAN HOLDINGS LIMITED SHARES ON THE JAMAICA STOCK EXCHANGE

Guardian Holdings Limited (GHL) advises that further to its publication on March 09, 2021, disclosing the decision of the Board of Directors of GHL to pursue a cross listing of GHL's shares on the Jamaica Stock Exchange (JSE), the cross listing of its shares on the main market of the JSE was effected on May 05, 2021.

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



Richard Avey

Corporate Secretary

May 11, 2021



Guardian Group

Guardian Holdings Limited



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