Announcement To Shareholders

GUARDIAN HOLDINGS LIMITED ("GHL") – INVITATION BY PROSPECTUS BY NCB GLOBAL HOLDINGS LIMITED ("NCBGHL") INVITING OFFERS FOR THE PURCHASE OF 2,000,000 SHARES IN GHL BY THE JAMAICAN PUBLIC

Guardian Holdings Limited ("GHL/the Company") hereby advises that on 17th May, 2021, the Company was notified that NCB Global Holdings Limited ("NCBGHL") a substantial shareholder of GHL, issued a Prospectus to the Jamaican market inviting offers for the purchase of 2,000,000 Ordinary Shares in the Company at the price of 795.00 JMD per share.

The Prospectus dated 13th May, 2021 was registered by the Registrar of Companies and the Financial Services Commission in Jamaica on 17th May, 2021 and was issued to prospective investors in the Jamaican public on even date.

The transaction will open on 31st May, 2021 ("opening date") and close on 11th June, 2021 ("closing date") subject to the sale of a minimum of 1,500,000 shares.

The prospectus is issued by the NCBGHL to the public in Jamaica only and is not to be construed as making an invitation or offer to persons outside of Jamaica to purchase any shares or other securities.

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

Richard Avey
Corporate Secretary
21st May, 2021

Guardian Group
Guardian Holdings Limited

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