Shareholder Notice

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Guardian Holdings Limited ("GHL") wishes to advise that Mr. Ian Chinapoo has been appointed as Chief Executive Officer of GHL effective 1st October, 2022.

We are pleased to welcome Mr. Chinapoo to Guardian Holdings Limited.

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

By Order of the Board



Richard Avey
Corporate Secretary
26th May, 2022