Shareholder Announcement

CHANGE IN SENIOR MANAGEMENT
Group Chief Financial Officer

Guardian Holdings Limited (GHL) advises that Mrs. Samanta Saugh who held the position of Acting Group Chief Financial Officer from 15th May, 2022 has been formally appointed to the position of Group Chief Financial Officer effective 19th July, 2022.

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

By Order of the Board

Richard Avey
Corporate Secretary
21st July, 2022

Guardian Group
Guardian Holdings Limited

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