Shareholder Announcement

BOARD APPOINTMENT – IAN CHINAPOO

Guardian Holdings Limited ("the Company") wishes to advise that Mr. Ian Chinapoo has been appointed as a Director of the Company effective 1st October, 2022.

We are pleased to welcome Mr. Chinapoo to the Board of Guardian Holdings Limited.

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

Richard Avey
Corporate Secretary
4th October, 2022