Shareholder Announcement

CHANGE IN SENIOR MANAGEMENT
Group Chief Investment Officer

Guardian Holdings Limited (GHL) advises that Mr. Brent Ford has retired from the position of Group Chief Investment Officer with effect from 30th November, 2022.

Mr. Ford has been with Guardian Group for the past 36 years. Guardian Group takes this opportunity to sincerely thank Mr. Ford for his invaluable contribution to the Group and wishes him all the best in the future.

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

By Order of the Board

Richard Avey
Corporate Secretary
1st November, 2022

Guardian Group
Guardian Holdings Limited

myguardiangroup.com