Shareholder Announcement

BOARD APPOINTMENT – MR. DOMINIC RAMPERSAD

Guardian Holdings Limited ("GHL") hereby advises that by a resolution of the Board of Directors on 17th January, 2023, Mr. Dominic Rampersad was appointed a Director of GHL with effect from 20th January, 2023, in accordance with clause 7.10.2 of By Law No. 1 of the Company.

Mr. Rampersad will hold office until the Annual Meeting following this appointment at which time he will be eligible for re-appointment.

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

By Order of the Board

Richard Avey
Corporate Secretary
23rd January 2023

Guardian Group
Guardian Holdings Limited

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