Shareholder Announcement

CHANGE IN SENIOR MANAGEMENT

Guardian Holdings Limited (GHL) hereby advises that Mr. Alan Sadler, who previously held the position of Group Vice President, Insurance Operations, now holds the position of President, Guardian Shared Services Limited (GSSL).

As President, GSSL, Mr. Sadler will lead the charge in developing a new shared services structure that will provide back-office insurance services to the Group's Life, Health and Pension companies in Trinidad and Tobago, Jamaica and Barbados.

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

By Order of the Board

Avey.

Richard Avey
Corporate Secretary
22nd April 2023

Guardian Group
Guardian Holdings Limited

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