MARKET NOTICE

NOTICE OF MATERIAL INFORMATION

GUARDIAN HOLDINGS LIMITED (GHL)

The Trinidad and Tobago Stock Exchange Limited (TTSE) received notice from GHL on May 24th, 2023 informing that GHL's indirect shareholder, NCB Financial Group Limited (NCBFG) advised that the Honourable Michael Lee-Chin, OJ had indicated that he was taking a leave of absence effective immediately from the Boards of NCBFG, National Commercial Bank Jamaica Limited (NCBJ) and GHL to allow him to focus on certain pressing business and personal matters. He anticipated these taking approximately three months.

On July 18th, 2023 GHL further informed the TTSE that GHL's indirect shareholder, NCBFG advised that "the leave of absence taken by the Honourable Michael Lee-Chin, OJ has now come to an end. He will accordingly resume active participation on the Boards of NCBFG, NCBJ and GHL. Mr. Lee-Chin says he is pleased to advise that he has been able to attend to the matters that had occasioned the leave in less time than he had anticipated; and he is looking forward to continuing and deepening his involvement in leading the NCB Group as it moves to enhance value for all its stakeholders."

July 18th, 2023

Market Operations Department

Trinidad & Tobago Stock Exchange Limited