Notice to Shareholders

APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

Guardian Holdings Limited ("GHL") wishes to advise that Ms. Keesha Sahadeo accepted the appointment as Group Chief Financial Officer ("CFO") of GHL on 25th February, 2024, which shall become effective on 1st May, 2024.

The incumbent Group CFO, Ms. Samanta Saugh, will transition to the role of President of Guardian Life of The Caribbean Limited effective 1st June, 2024.

We are pleased to welcome Ms. Sahadeo to Guardian Holdings Limited.

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

By Order of the Board

Krystal Baynes-Hoseinee
Corporate Secretary
1st March, 2024

Guardian Group
Guardian Holdings Limited

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