

NOTICE TO SHAREHOLDERS

Guardian Holdings Limited (GHL) hereby advises that on February 22, 2018 it received a letter issued by the Trinidad and Tobago Securities and Exchange Commission (“the Commission”) regarding the NCB Global Holdings Limited’s (“Offeror”) Offer and Take-Over Bid Circular (“the Offer”).

The letter advised that the Commission will be convening a **Hearing** (“the **Hearing**”) on a date to be announced in accordance with Section 159 of the Securities Industry Act 2012.

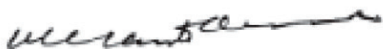
The purpose of the **Hearing** is to consider whether to make an order pursuant to Section 155 (1) of the Act and By-Law 24 of the Take Over By-Laws with respect to the facts and circumstances surrounding the Offeror’s equity interest in GHL and the issuance of the Offer.

The first matter will be for the issuance of procedural directions (“**the Procedural Hearing**”) and will be an expedited hearing in accordance with Rule 12(3) (a) of the Commission’s Hearings Rules

The **Procedural Hearing** was held at the Commission’s office located at 57-59 Dundonald Street, Port of Spain on Monday February 26, 2018 at 1:30PM.

At the **Procedural Hearing** parties were notified that the **Hearing** would be convened on Monday March 26th, 2018.

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



Henry Peter Ganteaume

Deputy Chairman

March 3rd, 2018