

Shareholder Announcement

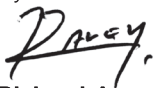
CHANGE IN DIRECTORS

Guardian Holdings Limited (“the Company”) advises that at the Company’s annual meeting held on 5th May, 2022 Mr. Antony Lancaster and Mr. David Hamel-Smith did not offer themselves for re-election as Directors of the Company. As such, they will be removed as Directors of the Company effective 5th May, 2022.

The Guardian Group takes this opportunity to sincerely thank Mr. Lancaster and Mr. Hamel-Smith for their invaluable contribution and wishes them well in the future.

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

By Order of the Board



Richard Avey

Corporate Secretary

20th May, 2022



Guardian Group

Guardian Holdings Limited



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