

# Shareholder Announcement

## CHANGE IN SENIOR MANAGEMENT – Group Chief Financial Officer

Guardian Holdings Limited (GHL) advises that Mr. David Maraj has resigned from the position of Group Chief Financial Officer with effect from 5<sup>th</sup> May, 2022 and GHL is pleased to advise that Mrs. Samanta Saugh has been appointed in an acting capacity as Group Chief Financial Officer with effect from 15<sup>th</sup> May, 2022.

Guardian Group takes this opportunity to sincerely thank Mr. Maraj for his invaluable contribution and wishes him 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

11<sup>th</sup> May, 2022



**Guardian Group**

Guardian Holdings Limited



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