

Shareholder Announcement

BOARD APPOINTMENT – MICHAEL GERRARD

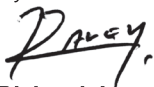
Guardian Holdings Limited (“the Company”) wishes to advise that at the Company’s Annual Meeting held on 5th May 2022, Mr. Michael Gerrard was elected as a Director of the Company.

Mr. Gerrard is one of the Founders of BroadSpan and the firm’s CEO. He has been a Managing Director of BroadSpan since 2001. Mr. Gerrard has more than 21 years of experience as an investment banking advisor in Latin America and the Caribbean and has led transaction teams in 15 countries.

We are pleased to welcome Mr. Gerrard to the Board of Guardian Holdings Limited.

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

By Order of the Board



Richard Avey

Corporate Secretary

11th May, 2022



Guardian Group

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