



**GUARDIAN  
HOLDINGS  
LIMITED**

# NOTICE TO SHAREHOLDERS

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## **PAYMENT OF INTERIM DIVIDEND AND RECORD DATE**

Based upon the Financial Results for the half year ended June 30, 2012 the Directors have decided to pay an Interim Dividend of TT dollar fifteen (15) cents per share to shareholders on the Register of Members as at August 21, 2012.

In accordance with Section 110 of the Companies Act 1995 the Directors have therefore fixed August 21, 2012 as the Record Date for payment of this Interim Dividend.

## **CLOSING OF REGISTER**

To facilitate payment of the above dividend, the Register of Members will be closed on August 21, 2012

## **MAILING OF DIVIDEND CHEQUES**

Cheques for this dividend will be mailed out to shareholders on September 7, 2012.

By Order of the Board

**Fe Lopez-Collymore**

Corporate Secretary

Dated this 2nd day of August, 2012.