

REVISED

GUARDIAN HOLDINGS LIMITED PROPOSED INTERIM DIVIDEND 2021

DATE	ACTION
Thursday July 29, 2021	Directors to approve finalised Interim Financial Statements for the period ended June 30, 2021 and decide on Interim Dividend for 2021
Wednesday August 11, 2021	Shares will trade Ex-Dividend
Thursday August 12, 2021	Record Date for Closure of GHL Register for Payment of Interim Dividend 2021 (if decided)
Wednesday August 25, 2021	JCSD to Mail out dividends (if declared) to Jamaican shareholders.
Monday August 30, 2021	Dividend Payment Date (if declared).